

Approved
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
HCD LIBRARY
MONDAY, June 10, 2013 – 8:30 A.M. Minutes

Cumulative Attendance

Committee Members	Attendance	7/12 through 6/13	
		Present	Absent
Amanda Spangler-Bartle, Chair	P	9	1
Roosevelt Walters, Vice Chair	P	8	2
Jason Crush	A	5	5
Bradley Deckelbaum	P	9	1
Peter Henn	A	4	8
Jonathan Jordan	P	7	3
Edwin Parke	P	10	0
Rebecca Jo Walter	P	8	2
Brian Poulin	P	9	1
Kevin Borwick	P	6	1

Eight (8) Members were in attendance

Visitors: Jodi Lee-Child Net and Janice Hayes-Broward County Minority Builders

Staff

Jonathan Brown, Housing and Community Development, HCD
Avis Wilkinson, Liaison, Housing Program Supervisor, HCD
Ginah Joseph, Administrative Aide, HCD

Roll Call/Determination of Quorum

Ms. Spangler-Bartle called the meeting to order at 8:35 a.m. Ginah Joseph took roll call; it was noted that a quorum was present.

Roll call was amended to reflect Ms. Walter's attendance.

Approval of Minutes- May 8, 2013

Motion – Mr. Walters moved to approve May 8th, 2013 minute; Mr. Borwick seconded it. In a voice vote, the **motion** to approve the minutes passed unanimously.

Old Business

- **Discuss the 47 Affordable Housing Properties Policy/Strategies**

Ms. Spangler-Bartle passed out her recommendations/strategies for the Disposition of City-owned Property and the Selection Criteria for Affordable Housing Developers.

Ms. Spangler noted that because her organization is an affordable housing developer, there could be a conflict of interest regarding the 47 Affordable Housing Properties or future

properties and her drafted "Recommendations and Strategies" as an overall policy guideline for the City.

Mr. Brown noted that the City Commission approved the hiring of Real Estate Company to manage the City's surplus properties and leased contracts.

Committee reviewed Ms. Spangler-Bartle drafted recommendations and addressed the following areas on the list:

1. Donate or discount City-owned properties to nonprofits for affordable housing.
2. Affordability Period

After further discussions, Ms. Spangler-Bartle will edit her drafted recommendations to reflect the changes.

- **Update on Inclusionary Zoning as part of reissue for the Affordable Housing Strategy and Housing Market Study RFP**

Ms. Spangler-Battle will present at the Broward Housing Council's Inclusionary Zoning Meeting scheduled for June 28th, 2013. The meeting will be held at the African American Research Library at 10:00 am.

Mr. Brown provided update on the Affordable Housing Strategy and Housing Market Study to include Inclusionary Zoning indicating that the Agenda Item was on the last meeting June 4th, 2013). He advised that Staff was requested by Commission to review and provide results from the Broward County study. He also advised that the Mayor deferred the Agenda Item to next Commission Meeting for further discussion. The Mayor would like a regional study as opposed to a local study. Mr. Alfred Battle and Mr. Brown were tasked with reaching out to Florida International University (FIU) to see if the study can be updated to focus just on the City of Fort Lauderdale.

There were no further recommendations for Inclusionary Zoning, as the Committee would like to prioritize the strategy of the Disposition of the 47 properties.

Ms. Wilkinson noted that State Housing Initiatives Partnership (SHIP) Programs and Home Investment Partnerships Program (HOME) programs' philosophy for Affordable Housing is to preserve existing affordable housing.

- **AHAC vacation dates**

Motion - Mr. Borwick moved to cancel July 8th, 2013 meeting. Mr. Deckelbaum seconded the motion.

Mr. Jordan recommended canceling August 12, 2013 meeting as well.

Mr. Borwick motioned to amend his first motion and would like to include August 8th, 2013 meeting; Mr. Deckelbaum seconded the motion. The Committee voted that both July 8th and August 12th meetings will be cancelled. Mr. Walters opposed the motion, saying that he would

like the Committee to meet prior the City Commission Meetings scheduled for September 3rd and 17th 2013.

After further discussion, it was noted that the Committee will reconvene Monday September 9th, 2013.

Communications to City Commission

Communication drafted by Mr. Deckelbaum: "Affordable Housing Advisory Committee (AHAC) request the opportunity to discuss the attached Program for utilization of surplus City owned property to meet Affordable Housing needs. As the City is currently contemplating enlisting a Real Estate Company to manage these and all other City Properties. We hope that we can present this to you upon return from vacation in order to determine the best course of action for implementation if these programs are consistent with the City Commission's goals."

Motion – Mr. Deckelbaum moved to approve the Communication to City Commission; seconded by Mr. Jordan.

Agenda Topics for Next Meeting

New Business

Mr. Brown provided the Committee with the City of Fort Lauderdale Annual Action Plan for 2013-2014 for review.

Good of the Order

None

Next Meeting Date: September 9th, 2013.

Adjournment

The meeting adjourned at 9:16 a.m.

[Minutes prepared by Ginah Joseph, Administrative Aide; reviewed by Avis Wilkinson]