

Approved
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
DSD Conference Room
MONDAY, September 9th, 2013 – 8:30 A.M. Minutes

Cumulative Attendance

Committee Members	Attendance	7/13 through 6/14	
		Present	Absent
Amanda Spangler-Bartle, Chair	A	0	1
Roosevelt Walters, Vice Chair	P	1	0
Bradley Deckelbaum	A	0	1
Jonathan Jordan	P	1	0
Edwin Parke	A	0	1
Rebecca Jo Walter	A	0	1
Brian Poulin	A	0	1
Kevin Borwick	P	1	0
Jodi Lee	P	1	0
Skeet Jernigan	P	1	0
Paula Tighe	A	0	1

Staff

Jonathan Brown, Housing and Community Development, HCD
Ginah Joseph, Administrative Aide, HCD

Roll Call/Determination of Quorum

Mr. Roosevelt called the meeting to order at 8:45 a.m. Only five (5) members were present. There was not a quorum.

Approval of Minutes – June 10, 2013

Voting to approve the Minutes will be conducted at the next meeting or when a quorum is present.

Old Business

- **Communication to City Commission Regarding the 47 Affordable Housing Properties' Policy/Strategies**

Jonathan provided an update regarding the Communication to City Commission item agenda scheduled for September 3, 2013. At the September 3rd Meeting, the Communication item was deferred to the September 17th Commission Conference Meeting.

All Members were encouraged to attend the meeting so that there is a clear understanding of the Update on Inclusionary Zoning as Part of Reissue for the Affordable Housing Strategy and Housing Market Study.

There may be two RFPs:

1. Real Estate Agency to handle City owned real estates
2. Affordable Housing Strategy and Housing Market Study

Jonathan advised that the Commission would like the Inclusionary Zoning to be a part of the Housing Strategy and Housing Market Study RPF.

Mr. Jernigan indicated that the RFP should include a provision for the Consultant to identify all of the agencies that are providing affordable housing efforts in Fort Lauderdale so that there is an Affordable Housing Provider's List.

Introduction of New Members

Mr. Skeet Jernigan and Jodi Lee were introduced; each provided a brief summary of the professional background.

Communications to City Commission

None

Agenda Topics for Next Meeting

Discussion of Commission Conference Agenda Meeting (September 17, 2013)

New Business

None

Good of the Order

None

Next Meeting Date: October 7, 2013

Adjournment

The meeting adjourned at 9:40 a.m.

[Minutes prepared by Ginah Joseph, Administrative Aide; reviewed by Avis Wilkinson, Housing Programs Administrator/SHIP Administrator/AHAC Liaison]