

APPROVED
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
DSD Conference Room
MONDAY, October 7th, 2013 – 8:30 A.M. Minutes

Cumulative Attendance

Committee Members	Attendance	7/13 through 6/14	
		Present	Absent
Amanda Spangler-Bartle, Chair	P	1	1
Roosevelt Walters, Vice Chair	P	2	0
Bradley Deckelbaum	A	0	1
Jonathan Jordan	P	2	0
Edwin Parke	A	0	2
Rebecca Jo Walter	P	1	1
Brian Poulin	A	0	2
Kevin Borwick	A	1	0
Jodi Lee	P	2	0
Skeet Jernigan	A	1	1
Paula Tighe	P	1	1

Guest: Suzanne Zimmen, Project Director Kid in Distress - Heart

Staff

Avis Wilkinson, HCD, AHAC Liaison, HCD
Ginah Joseph, Administrative Aide, HCD

Roll Call/Determination of Quorum

Mandy called the meeting to order at 8:42 a.m. There were only five (5) members present at that time. A quorum was established upon Rebecca's arrival at 8:50 a.m. -- six (6) members were present.

Approval of Minutes – June 10th, 2013 and September 9th, 2013

Roosevelt motioned and to approve both the June 10th and September 9th meeting minutes, the motion was second by Rebecca and Jonathan Jordan, respectively. In a voice vote, the motions passed unanimously.

Old Business

- **Discussion of Commission Conference Agenda Meeting held September 17th, 2013**
 1. Affordable Housing Communication to City Commission

2. Affordable Housing Strategy and Housing Market Study

At the Commission Conference Agenda Meeting, the Commissioners recommended a workshop within 60-90 days to further discuss the "Affordable Housing Communication", and issues regarding the Affordable Housing, Market Study and Inclusionary Zoning. Avis Wilkinson will advise the Committee when a date has been set for the workshop.

The goal of the workshop is to provide education and clarification regarding affordable housing and strategies to the Commissioners and the public.

Committee members will draft their ideas and topics for discussions at the Affordable Housing Workshop, once it has been scheduled.

Introduction of New Member

Paula Tighe was introduced; she provided a brief summary of her professional background.

Communications to City Commission

None

Agenda Topics for Next Meeting

A Communication to the City Commission regarding the City's Affordable Housing Need.

New Business

- **Discussion of the Role of AHAC**

Avis and Mandy provided the background information of the on the AHAC Committee's role. AHAC is part of the State Housing Initiatives Partnerships-(SHIP) Program and is mandated by the State. The Committee meets once a month to discuss recommendations for strategies to reduce regulatory barriers to develop affordable housing.

- **2013 Income Limits**

No Discussion

Good of the Order

None

Next Meeting Date: November 4th, 2013 at 9:00 a.m.

Members voted to change future meetings start time from 8:30 a.m. to 9:00 a.m.

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]