

Approved
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
DSD Conference Room
MONDAY, November 4th, 2013 9:00 A.M. Minutes

Cumulative Attendance

Committee Members	Attendance	7/13 through 6/14	
		Present	Absent
Amanda Spangler-Bartle, Chair	P	2	1
Roosevelt Walters, Vice Chair	P	3	0
Bradley Deckelbaum	P	1	2
Jonathan Jordan	P	3	0
Edwin Parke	P	1	2
Rebecca Jo Walter	P	2	1
Brian Poulin	P	1	2
Kevin Borwick	P	2	1
Jodi Lee	A	2	1
Skeet Jernigan	A	1	2
Paula Tighe	A	1	2

Staff

Avis Wilkinson, Housing Programs Administrator HCD, AHAC Liaison, HCD
Ginah Joseph, Administrative Aide, HCD

Roll Call/Determination of Quorum

Mandy called the meeting to order at 9:06 a.m. A quorum was met with eight (8) members present.

Approval of Minutes – October 4th, 2013

Rebecca motioned to approve the October 7th, 2013 meeting minutes and Roosevelt seconded it. In a voice vote the motion passed unanimously.

Old Business

- **AHAC Work Plan**

Mandy discussed the AHAC 2014 Work Plan. It was recommended that AHAC send a letter to the City Manager to request a meeting to discuss AHAC's mission. Members will draft a letter to City Manager to discuss the following:

- AHAC Agenda
- Expectations of the committee
- Current and future goals

- **AHAC Meeting Dates**

AHAC members reviewed meeting dates for 2014. Roosevelt motioned to approve; Kevin seconded and in a voice vote the motion to approve the 2014 meeting dates passed unanimously.

- **Update of Status of Affordable Housing Workshop**

Avis will inform AHAC members regarding the Affordable Housing Workshop once the City Commission has determined a date and time.

Communications to City Commission

None

Agenda Topics for Next Meeting

**Communication to City Commissioners for Affordable Housing Needs
Letter to City Manager requesting Meeting
Update on City's Affordable Housing Workshop**

New Business

- **Communication to City Commissioners for Affordable Housing Needs**

AHAC members will provide affordable Housing Needs at next AHAC Meeting.

Good of the Order

None

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

Adjournment

The meeting adjourned at 9:41 a.m.

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