

Approved
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
DSD Conference Room
Monday, January 13, 2014 9:00 A.M. Minutes

Cumulative Attendance

Committee Members	Attendance	7/13 through 6/14	
		Present	Absent
Amanda Spangler-Bartle, Chair	P	4	1
Roosevelt Walters, Vice Chair	P	4	1
Bradley Deckelbaum	P	2	3
Jonathan Jordan	P	5	0
Edwin Parke	P	3	2
Rebecca Jo Walter	P	4	1
Brian Poulin	P	3	2
Kevin Borwick	A	2	3
Jodi Lee	P	4	1
Skeet Jernigan	P	3	2
Paula Tighe	P	2	3

Staff

Avis Wilkinson, Housing Programs Administrator HCD, AHAC Liaison,
Jonathan Brown, HCD Manager

Roll Call/Determination of Quorum

Mandy called the meeting to order at 9:05 a.m. A quorum was met with ten (10) members were present.

Approval of Minutes – December 9th, 2013

Roosevelt motioned to approve the December 9th, 2013 meeting minutes provided that the attendance record is updated and corrected, second by Skeet. In a voice vote, the motion passed unanimously.

Old Business

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

Jonathan will include the Affordable Housing Definition as part of the City's Annual Action Plan documentation submitted to the City Commission. Rebecca will continue to work on the Affordable Housing Needs and prepare the data and report for distribution.

- **Affordable Housing Workshop Update – February 10th, 2014**

The AHAC will request to have a PowerPoint presentation presented for the Workshop when they meet with the City Mayor and City Manager later this month. Jonathan will try to include the Affordable Housing Definition as part of the Workshop agenda.

- **Election of 2014**

Rebecca recommended Paula Tighe for the position of Chair; second by Jodi. In a voice vote, the motion passed in a unanimously
Bradley nominated Roosevelt Walter as Vice Chair, second by Jodi. In a voice vote, the motion passed in a unanimously

Communications to City Commission

None

Agenda Topics for Next Meeting

Discussion - Outcome of Meeting with City Mayor and City Manager

New Business

None

Good of the Order

Motioned made by Jonathan to allow Brian to phone in to the next meeting, Bradley second.

Next Meeting Date: February 10th, 2014 at 9:00 a.m.

Adjournment

The meeting adjourned at approximately 10:15 a.m.

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