

APPROVED
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
DSD Conference Room
Monday, February 10, 2014 9:00 A.M. Minutes

Cumulative Attendance

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

Staff

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

Roll Call/Determination of Quorum

Paula called the meeting to order at 9:05 a.m. A quorum was met with eight (8) members were present.

Approval of Minutes – January 13th, 2014

Roosevelt motioned to approve the January 13th, 2014 meeting minutes; second by Rebecca. In a voice vote, the motion passed unanimously.

Old Business

- **Affordable Housing Workshop Update**

The Housing Workshop is scheduled for this evening; Mandy will prepare and present a PowerPoint presentation that will highlight the AHAC's purpose and previous recommendations presented to the City.

- **Discussion of meeting with City Mayor and City Manager**

AHAC members were provided with a copy of Broward County Affordable Housing proposal. AHAC members were tasked with reviewing and discussing the County's proposal and provide five (5) recommendations to the City Commission at the February 10th Workshop. The AHAC members determined that they would not make any recommendations for the Broward County's proposal; more time would be needed to review the proposal.

New Business

- **AHAC meeting schedule**

Member will vote at the next scheduled meeting to determine if a monthly meeting is necessary going forward.

Communications to City Commission

None

Agenda Topics for Next Meeting

Discussion – AHAC meeting schedule

Good of the Order

Next Meeting Date: March 10th, 2014 at 9:00 a.m. (tentatively)

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]