

**Approved**  
**AFFORDABLE HOUSING ADVISORY COMMITTEE**  
**BUILDING SERVICES CENTER – 700 NW 19 AVENUE**  
**DSD Conference Room**  
**Monday, April 14<sup>th</sup>, 2014 9:00 A.M. Minutes**

**Cumulative Attendance**

<b><u>Committee Members</u></b>	<b><u>Attendance</u></b>	<b>7/13 through 6/14</b>	
		<b><u>Present</u></b>	<b><u>Absent</u></b>
Paula Tighe, Chair	P	5	2
Amanda Spangler-Bartle, Chair	A	5	2
Roosevelt Walters, Vice Chair	P	6	1
Bradley Deckelbaum	A	3	4
Jonathan Jordan	P	7	0
Edwin Parke	P	5	2
Rebecca Jo Walter	P	6	1
Brian Poulin	P	5	2
Kevin Borwick	P	3	4
Jodi Lee	P	5	2
Skeet Jernigan	P	5	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 9:02 a.m. A quorum was established, nine (9) members were present.

**Approval of Minutes – February 10<sup>th</sup>, 2014**

Rebecca motioned to approve the February 10<sup>th</sup>, 2014 meeting minutes; second by Walter. In a voice vote, the motion passed unanimously.

**Open Discussion**

AHAC Members provided their feedback from February's Affordable Housing Workshop. Members decided to meet after the Legislative Session to determine how often the AHAC members should meet for future meetings. Members would like to receive more directions from the Commissioners.

Jonathan Jordan motioned to postpone the meeting scheduled for May 12<sup>th</sup>, 2014 and to meet June 9<sup>th</sup>, 2014 after the Legislative Session to discuss updated Laws or Bills pertaining to Affordable Housing, if any.

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

### **Old Business**

- **Broward County Land Use Article 10**

Todd Okolichany, Principal Planner in the Urban Design & Planning Division, provided a summary of the Proposed Broward County Land Use Plan Amendment. At the first reading, Broward County Commissioners approved a Proposed Land Use; a second reading will be conducted to officially adopt the Land Use Plan. The Proposed Land Use Amendment states that if a developer or a municipality wants to propose a new housing project with 100 or more “flexibility” units, they must address affordable housing. Municipalities must conduct an affordable study to project the supply and demand over a five (5) years horizon. If a study is not conducted applicants or developers must set aside 15% of their units as affordable or pay an assessment in lieu of the study.

Todd will provide AHAC the members with the latest draft of the Land Use Plan changes.

### **New Business**

- **Article 8 Discussion**

.This item relates to the previous item above (Land Use Article discussed in the Old Business Section).

### **Communications to City Commission**

None

### **Agenda Topics for Next Meeting**

Discussion - Bills or Laws relating to affordable housing from the Legislative Session.  
Discussion – Meeting Schedule

### **Good of the Order**

**Next Meeting Date:** June 9<sup>th</sup>, 2014 at 9:00 a.m.

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**Adjournment**

The meeting adjourned at approximately 9:40 a.m.

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