

**Approved**  
**AFFORDABLE HOUSING ADVISORY COMMITTEE**  
**BUILDING SERVICES CENTER – 700 NW 19 AVENUE**  
**DSD Conference Room**  
**Monday, June 9<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	A	5	3
Amanda Spangler-Bartle	P	6	2
Roosevelt Walters, Vice Chair	P	7	1
Bradley Deckelbaum	A	3	5
Jonathan Jordan	P	8	0
Edwin Parke	P	6	2
Brian Poulin	A	5	3
Kevin Borwick	P	4	4
Jodi Lee	A	5	3
Skeet Jernigan	P	6	2

**Staff**

Avis Wilkinson, Housing Programs Administrator HCD, AHAC Liaison,

**Roll Call/Determination of Quorum**

Roosevelt called the meeting to order at 9:02 a.m. A quorum was established, six (6) members were present.

**Approval of Minutes – April 14<sup>th</sup>, 2014**

Skeet motioned to approve the April 14<sup>th</sup>, 2014 meeting minutes; second by Kevin. In a voice vote, the motion passed unanimously.

**Old Business**

- **None**

**New Business**

- **2014-2015 Legislative Session Updates for Affordable Housing**

There weren't any items specific to the Affordable Housing at the 2014-2015 Legislative Session. Avis Wilkinson, Housing Programs Administrator, provided information regarding State Housing Initiatives Partnership (SHIP) funding distribution to various Florida Counties. City of Fort Lauderdale was awarded \$776,453.00.

Acceptance of the 2014-2015 SHIP funds will be held at the Commission Regular Meeting on July 1st, and authorize City Manager to execute all documents related to acceptance of this allocation.

SHIP funds will be used for (1) Down payment assistance for First Time Homeowners and (2) Rehabilitation or modifying owner-occupied houses including Special Needs Barrier Free Housing Rehabilitation.

### **Open Discussion**

AHAC Members conducted an open discussion on how the City's Rehabilitation and Purchase Assistance operates in terms of applicant qualification and contractor selection process.

### **Communications to City Commission**

None

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

### **Good of the Order**

Skeet motioned to cancel the next two (2) meetings schedule for July 14<sup>th</sup>, 2014 and August 11, 2014; the motion was second by Walter. In a voice vote, the motion passed unanimously.

**Next Meeting Date:** September 8<sup>th</sup>, 2014 at 9:00 a.m.

### **Adjournment**

The meeting adjourned at approximately 9:43 a.m.

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