

**Draft**

**AFFORDABLE HOUSING ADVISORY COMMITTEE  
BUILDING SERVICES CENTER – 700 NW 19 AVENUE  
DSD Conference Room  
Monday June 22, 2015- 9:00 A.M. Minutes**

**Cumulative Attendance**

<b>Committee Members</b>	<b>Attendance</b>	<b>7/14 through 6/15</b>	
		<b>Present</b>	<b>Absent</b>
Amanda Spangler-Bartle	P	8	1
Roosevelt Walters, Vice Chair	P	8	1
Edwin Parke	P	9	0
Brian Poulin	A	8	1
Jonathan Jordan	A	7	2
Skeet Jernigan	P	6	3
*Peter Cooper (apt 8/14)	P	7	0
*Roderick Kemp (apt 11/14)	P	4	3
*Kenneth Walton (apt 12/14)	P	6	1
*Rosalind Osgood (apt 2/15)	A	2	2
*Chenara Anderson (apt 5/15)	P	1	1
*Bradley Deckelbaum (reappt 5/19/15)	P	1	0

\*Members were appointed after July 2014

**Staff**

Al Battle, Deputy Director, DSD  
Jonathan Brown, Housing Programs Manager  
Avis Wilkinson, Housing Programs Administrator & AHAC Liaison

**Roll Call/Determination of Quorum**

Roosevelt, Vice Chairman called the meeting to order at 9:09 am. Roll was called and a quorum of 8 members was present. Mandy and Roderick joined the meeting later.

**Approval of Minutes – May 11, 2015**

Edwin motioned to approve the Minutes for May 11, 2015; the motion was second by Roosevelt and unanimously approved by vote.

**Old Business**

**Draft Affordable Housing Policy**

The Affordable Housing Advisory Committee remains in support of their recommendation to capitalize the affordable housing trust fund with the net proceeds of the sales of city-owned residential and non-residential (commercial & industrial) Property. They will be communicating this position in the form of a Communication to the City

Commission and via Letter from the committee chair- Mangy Bartle-Spangler, on behalf of the committee. This letter will be written in the same format as the May 12<sup>th</sup> Communication to the City Commission.

### **Update on Housing Study**

The Affordable Housing Advisory Committee requested the Asset Limited Income Constrained Employment (A.L.I.C.E.) report by the United Way be forwarded to FIU for them to review and use in completion of their final Housing Study.

### **New Business**

Ms. Chenara Anderson attended the meeting and was appointed at the May 5, 2015 City Commission by Commissioner Roberts to the Affordable Housing Advisory Committee to complete an unexpired term which is set to expire on June 29, 2016 in the category of Resides in the City.

Also, Bradley Deckelbaun also attended and was reappointed to the AHAC Committee on May 19, 2015 by Commissioner Trantalis.

### **Communications to City Commission**

Skeet motioned a resend of the May 12, 2015 City Commission Communication to City Commission with a cover letter by Mandy, Chair person with AHAC recommendations to be included in the Affordable Housing Policy. Bradley second. The action was unanimously approved by vote.

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

- Draft of the Affordable Housing Policy
- Update on the Affordable Housing Study

### **Good of the Order**

**Next Meeting Date:** July 13, 2015

### **Adjournment**

The meeting adjourned at 10:35 AM.

[Minutes prepared by Avis A. Wilkinson, Housing Programs Administrator/SHIP Administrator/AHAC Liaison]

June 24, 2015

City of Fort Lauderdale  
City Hall  
100 North Andrews Avenue  
Fort Lauderdale, Florida 33301

Dear Honorable Mayor John P. "Jack" Sciler and City Commission:

It has come to the attention of the City's Affordable Housing Advisory Committee (AHAC), that the City of Fort Lauderdale is in the process of creating an Affordable Housing Policy. While the AHAC commends the City for its efforts, it also requests the opportunity to advise the City based on the wide representation and expertise of the appointed Committee members.

Understanding that AHAC has not and will not have the opportunity to review the final policy language prior to the agenda item being presented to the Commission on July 7th, the AHAC would like to share its recommendations from previous drafts of the document. Attached please find a letter to the City Commission dated May 12, 2015. It is our strong recommendation that the following language regarding the sale of City-owned property be included in the final Affordable Housing Policy adopted by the Commission:

- The City shall create an Affordable Housing Trust Fund, funded in part by the sale of City-owned property.
- The City shall deposit 100% of the net proceeds from the sale of residential property into the Affordable Housing Trust Fund.
- The City shall deposit a percentage of the net proceeds from the sale of commercial and industrial sales into the Affordable Housing Trust Fund.

These recommendations and others have been discussed with the City Commission at a meeting on February 3, 2015 and with the City Manager on February 9, 2015. The AHAC respectfully requests that these recommendations are included in the final policy document. Further, it is our sincere hope that the City continues its commitment to ensuring affordable housing for its residents and promptly adopts any corresponding Affordable Housing Ordinance(s). AHAC looks forward to the opportunity to work with City Staff and the Commission to develop the ordinances this year.

Sincerely,



Amanda Bartle  
Chair, Fort Lauderdale Affordable Housing Advisory Committee

Enclosures

cc: Lee Feldman, ICMA-CM, City Manager



May 12, 2015

Dear Honorable Mayor John P. "Jack" Seiler and City Commissioners:

In March 2015, the City of Fort Lauderdale engaged the Florida International University (FIU) Metropolitan Center to complete a Neighborhood Housing and Economic Analysis. It is the Affordable Housing Advisory Committee (AHAC)'s understanding that the study will identify the affordable housing needs in the City.

The AHAC recommends that a comprehensive Affordable Housing Policy be adopted after the results of the study are provided. We thereby request that the agenda item for the adoption of the City's Affordable Housing Policy be moved to a date and time immediately following the acceptance of the affordable housing study.

Attached please find the AHAC's prior recommendations to the Commission. These items were previously tabled while the City awaited the results of an affordable housing study. The AHAC upholds that these policies and programs be considered upon acceptance of the FIU study. Therefore, we request that AHAC's prior recommendations be added to the "Policy" document along with any future recommendations from the AHAC.

Among the recommendations is a policy for the disposition of surplus lots. This includes the utilization of City-owned property for affordable housing and creation of an Affordable Housing Trust Fund, which would be funded in part from the proceeds of the sale of City-owned property. Previous discussions with the Commission and Manager included utilization of 100% of the net proceeds of residential sales and a percentage (to be determined) of the net industrial and commercial sales (after any debts are paid) to fund the Affordable Housing Trust Fund. AHAC thereby urges the City to refrain from the sale of surplus lots until a policy is adopted.

Finally, the AHAC advises the City to ensure that the Affordable Housing Ordinance(s) be updated to meet the current housing needs of the City, integrate current housing plans, and incorporate new policy recommendations.

Yours in community service,



Amanda Bartle

Chair, Fort Lauderdale Affordable Housing Advisory Committee

cc: Lee Feldman, ICMA-CM, City Manager