



CITY OF FORT LAUDERDALE

**Approved**  
**MEETING MINUTES**  
**CITY OF FORT LAUDERDALE**  
**AFFORDABLE HOUSING ADVISORY COMMITTEE/**  
**PUBLIC MEETING FOR THE 2021 AFFORDABLE HOUSING**  
**INCENTIVE PLAN 100 NORTH ANDREWS AVENUE CITY**  
**COMMISSION CHAMBERS**  
**1<sup>ST</sup> FLOOR CITY HALL**  
**MONDAY, SEPTEMBER 13, 2021 – 9:00 A.M.**

**Cumulative**

**June 2021-May 2022**

<u><b>Board Members</b></u>	<u><b>Attendance</b></u>	<u><b>Present</b></u>	<u><b>Absent</b></u>
Brandon Stewart, Chair	P	3	0
Uwe Cerron	P	1	2
Nancy Daly	P	3	0
Donnalee Minott	A	1	2
Margi Nothard	A	1	2
Edwin Parke	P	3	0
Reed Solberg (via Zoom)	P	1	0
Ryan Wipplinger	P	2	1
Mayor Dean Trantalis/ Scott Wyman, Alternate	A	2	1

**Staff / Guests**

Avis Wilkinson, Housing Programs Administrator/Staff Liaison  
Jamie Opperee, Recording Secretary, Prototype, Inc.

**Communication to the City Commission**

None.

**I. ROLL CALL / DETERMINATION OF A QUORUM**

Chair Stewart called the meeting to order at 9:06 a.m. Roll was called and it was noted a quorum was present.

New Committee member Reed Solberg introduced himself at this time.

**II. APPROVAL OF MINUTES – August 9, 2021**

**Motion** made by Ms. Daly, seconded by Mr. Wipplinger, to approve. In a voice vote, the **motion** passed unanimously.

**III. OLD BUSINESS**

• **Affordable Housing Trust Fund Balance – Avis A. Wilkinson**

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Ms. Wilkinson reported that the undesignated Affordable Housing Trust Fund balance remains \$930,307.33. This has not changed from the previous month.

• **2021 Affordable Housing Incentive Plan Review and Approval**

At this time Chair Stewart opened the public hearing. There was no public input.

**Motion** made by Ms. Daly, seconded by Mr. Solberg, to close the public hearing. In a voice vote, the **motion** passed unanimously.

Ms. Wilkinson advised that the date on which the 2021 Affordable Housing Incentive Plan will go before the City Commission has yet to be determined. She will email the Committee members once this date has been set.

**Motion** made by Ms. Daly, seconded by Mr. Solberg, to approve the 2021 Incentive Plan. In a roll call vote, the **motion** passed unanimously (6-0).

**IV. NEW BUSINESS**

None.

**V. AGENDA TOPICS FOR NEXT MEETING**

Ms. Wilkinson stated that she will discuss the proposed Local Housing Assistance Plan (LHAP) at the next meeting, and asked the Committee members to consider strategies they feel should be included in this document. She will send copies of the current LHAP for their review. The next LHAP will be due in 2022.

**VI. GOOD OF THE ORDER**

None.

**VII. NEXT SCHEDULED MEETING DATE – October 11, 2021**

It was noted that the October 11, 2021 meeting will be held in hybrid format. Ms. Wilkinson will also bring the 2022 meetings schedule for the Committee's approval.

**VIII. ADJOURNMENT**

There being no further business to come before the Committee at this time, the meeting was adjourned at 9:33 a.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.

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[Minutes prepared by K. McGuire, Prototype, Inc.]