



CITY OF FORT LAUDERDALE

Approved
MEETING MINUTES
CITY OF FORT LAUDERDALE
AFFORDABLE HOUSING ADVISORY COMMITTEE
100 NORTH ANDREWS AVENUE
CITY COMMISSION CHAMBERS
1ST FLOOR CITY HALL
MONDAY, NOVEMBER 14, 2022 – 9:00 A.M.

Cumulative

Committee Members	Attendance	January-December 2022	
		Present	Absent
Margi Nothard, Chair	P	8	3
Leann Barber, Vice Chair	P	5	1
William Condon	P	10	1
Gary DePew	P	1	1
Susan Spragg	P	2	1
Ryan Wipplinger	P	9	2
Mayor Dean Trantalis / Scott Wyman, Alternate	P	9	2

Staff

Avis Wilkinson, Housing Programs Administrator/Staff Liaison
Carla Blair, Recording Secretary, Prototype, Inc.

Communication to the City Commission

None.

I. ROLL CALL / DETERMINATION OF A QUORUM

Vice Chair Nothard called the meeting to order at 9:01 a.m. Roll was called and it was noted a quorum was present.

New Committee member Gary DePew introduced himself at this time.

II. APPROVAL OF MINUTES – SEPTEMBER 12, 2022 & OCTOBER 10, 2022

Ms. Spragg noted a correction to p.3, paragraph 1 of the September 12, 2022 minutes: change “increases in lot size and density” to “decreases in lot size and increases in density.”

Motion made by Ms. Spragg, seconded by Mayor Trantalis, to vote on the amendment to the September 12 minutes on p.3 as stated. In a voice vote, the **motion** passed unanimously.

Motion made by Ms. Spragg, seconded by Mayor Trantalis, to approve the September minutes as amended. In a voice vote, the **motion** passed unanimously.

The Committee next addressed the October 10, 2022 minutes.

Motion made by Mr. Condon, seconded by Mayor Trantalis, to approve. In a voice vote, the **motion** passed unanimously.

III. OLD BUSINESS

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

Ms. Wilkinson reported that at the most recent City Commission meeting, the Commission voted to give \$600,000 for the development of FAT Village. This leaves a balance of \$7,266.55 in the Affordable Housing Trust Fund.

Ms. Barber requested additional information on how the \$600,000 will be used. Mayor Trantalis explained that the City and Broward County have entered into an agreement to build an affordable housing project at the northeast corner of Andrews Avenue and Sistrunk Boulevard.

Mayor Trantalis continued that the project will include 70 market-rate units in addition to affordable units. While he was not in favor of subsidizing market-rate housing, the remaining Commissioners voted to provide the project with \$600,000. Additional funds for this project will come from the Northwest Progresso-Flagler Heights Community Redevelopment Agency (CRA).

Ms. Wilkinson further clarified that the \$600,000 will be provided as a non-interest-bearing 30-year forgivable loan from the City.

- **Update on Habitat Housing Project**

Ms. Wilkinson stated that she hopes to receive an update from Habitat for Humanity regarding when their current project will go before the City's Development Review Committee (DRC). This information will be provided to the Committee members once it is available.

- **Affordable Housing Incentive Plan update**

Ms. Wilkinson advised that the Affordable Housing Incentive Plan was approved by the Commission in October 2022 and has been submitted to the state. The City is in full compliance for this item. The Commission will determine whether any additional steps will be taken toward implementation. Submittal of the Plan is an annual requirement.

IV. NEW BUSINESS

- **2023 AHAC Meeting Schedule**

Ms. Wilkinson provided a schedule of the Committee's 2023 meetings, which are typically scheduled for the second Monday of each month unless a holiday is observed on that day.

Motion made by Ms. Spragg, seconded by Mr. Wipplinger, to accept the dates for 2023 Affordable Housing Advisory Committee. In a voice vote, the **motion** passed unanimously.

- **New Chair and Vice Chair for AHAC**

Motion made by Mr. DePew, seconded by Mayor Trantalis, to nominate Margi. In a voice vote, Ms. Nothard was unanimously elected as Chair.

Motion made by Ms. Nothard, seconded by Mayor Trantalis, to nominate Leann Barber. In a voice vote, Ms. Barber was unanimously elected as Vice Chair.

- **Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations – Urban Planning and Design**

Ms. Wilkinson stated that this presentation has been postponed until a later date. A representative of the City's Urban Planning and Design Department will discuss updates to a City Ordinance, which has been emailed to the Committee members.

V. AGENDA TOPICS FOR NEXT MEETING

There was consensus among the Committee members to meet in December 2022.

VI. GOOD OF THE ORDER

None.

VII. NEXT SCHEDULED MEETING DATE – December 12, 2022

VIII. ADJOURNMENT

There being no further business to come before the Committee at this time, the meeting was adjourned at 9:25 a.m.

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