

**CITY OF FORT LAUDERDALE  
AFFORDABLE HOUSING ADVISORY COMMITTEE**

**August 12, 2024**

**9:00 a.m.- 11:00 a.m.**

**914 Sistrunk Blvd, Ste 100**

**2<sup>nd</sup> Floor Conference**

**Fort Lauderdale, Florida**

**AGENDA**

**ROLL CALL / DETERMINATION OF A QUORUM**

**APPROVAL OF MINUTES – July 8, 2024**

**Old Business**

- **Affordable Housing Trust Fund Update**
- **Habitat BBI Village Update**
- **Communication to City Commission update – *AHAC Attendance requested at the City Commission August 20, 2024, Conference Agenda Meeting***
- **Update of CRA Speaker-*Clarence Woods, CRA Manager will present at the AHAC October 14<sup>th</sup> Meeting instead of the September 9<sup>th</sup> Meeting.***
- **Draft Affordable Housing Incentive Plan Review and Discussion**
- **Public Hearing for the AHAC Incentive Report will be September 9<sup>th</sup>, 2024**
- **Discussion/recommendations for improved communications and education for residents and community organizations and businesses regarding affordable housing shared at April meeting**
- **Comments and talking points received from members recommendations for City's funding for affordable housing for Commissioner Pittman requested 5.13.24**
- **Affordable Housing Trust Fund Revenue Projection Report**
- **Affordable Housing Trust Fund Policy and Procedure**
- **Affordable Housing Master Plan**

**NEW BUSINESS-**

- **Review, Discussion & Vote to approve FY 24-25 SHIP Proposed Budget**
- **GOOD OF THE ORDER**

**NEXT SCHEDULED MEETING DATE –September 9, 2024-AHAC Public Hearing for AHAC Incentive Report.**

**ADJOURNMENT**

**Purpose: Review established policies and procedures, ordinances, land development regulations and adopted comprehensive plan and recommend specific actions or initiatives to encourage or facilitate affordable housing while protecting the ability of the property to appreciate and to evaluate the implementation of affordable housing incentives.**

**Avis Wilkinson, Assistant Housing & Community Development Manager, AHAC Liaison  
(954) 828-4513 – Housing & Community Development Division**

**Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting.**

**If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.**

**AUXILIARY AIDS AND SERVICES: If you desire auxiliary aids and services to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.**