



BROWARD HOUSING COUNCIL AGENDA

A meeting of the Broward Housing Council will be held on **Friday, August 31, 2018**, at 10 AM, located at the African American Research Library and Cultural Center (AARLCC), Seminar Room 2, located at 2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311.

- 1) CALL TO ORDER AND ROLL CALL
- 2) Approval of the June 22, 2018 Meeting Minutes (*see attachment*)
- 3) Chair's Report: Marcia Barry-Smith (*no attachment*)
 - A) Announcement of New Appointment to the Broward Housing Council: Mr. Christopher Krzemien, Representing Owner of a Business with at Least 50 Employees
 - B) Discussion of Affordable Housing Workshop on October 26
 - C) Report on Broward Housing Intermediary Steering Committee Meeting
 - D) Report on Collaboration Meeting with Coordinating Council of Broward
- 4) Director's Report: Jo Sesodia (*no attachment*)
- 5) Public Comments (*no attachment*)
- 6) Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright (*no attachment*)
Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan (*no attachment*)
- 7) New Business (*no attachments*)
 - A) Report on Affordable Housing Video to Support Sadowski Affordable Housing Trust Fund
- 8) Old Business
 - A) Letter of Support to Board of County Commissioners Regarding Affordable Housing Action Items (*see attachment*)
 - B) Board Acceptance of BHC 2016-17 Annual Report (*no attachment*)
 - C) Tracking of BHC Work Program and BrowardNEXT Housing Policies Update (*no attachment*)
- D) **Save the Date – BHC Housing Finance Workshop on Friday, October 26, 2018; 8:30 AM – 12 PM; Tree Tops Park, Oak Ridge Hall; 3900 SW 100 Avenue, Davie, FL 33328**
- E) Adjournment

Purpose: To serve in an advisory capacity to the County Commission and to facilitate coordination between the County, municipalities, the business community and not-for-profit groups to address housing issues including, but not limited to, affordable housing, workforce housing and homelessness. The Council shall submit an annual report to the County Commission and other organizations represented by the Council.

SUMMARY MINUTES (DRAFT)

BROWARD HOUSING COUNCIL

June 22, 2018 - 10:00 AM

African American Research Library and Cultural Center, Seminar Room 2
2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311

Board Members Present

Marcia Barry-Smith, Chair	Caryl Hattan, Vice-Chair	Ajibola Balogun
Ann Deibert	Howard Elfman	Comm. Dale V.C. Holness
Barbara Mendez	Gino Moro	Drew Saito
Ralph Stone	Lisa Vecchi	Beverly Williams

Board Members Absent

Heather Brinkworth	Frances Esposito	Mercedes Nunez
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County Staff

Jo Sesodia, Director	Sue Carrano, Coordinator	Mark Journey, CAO
Chris Salerno, EPGM		

Attendees who signed in

Sandra Veszi Einhorn, CCB	Erin Weiss, Legal Aid	Chris Krzemien, RAPB & BFLR
Dawn Schweiker, AA Town & Country Mortgage	Bertisha Combs	Easton Harrison

1) CALL TO ORDER AND ROLL CALL

The meeting called to order at approximately 10:02 am. Roll call was taken by Sue Carrano. A quorum was present and the meeting proceeded per the published agenda.

2) Approval of the April 27, 2018 Meeting Minutes

Motion: Ajibola Balogun advised that his last name is misspelled in Item 7B and moved to approve the meetings, as corrected. Vice-Chair Caryl Hattan seconded. All in favor.

3) Chair's Report: Marcia Barry-Smith

A) BHC Members' Self-Introductions

Chair Barry-Smith requested that each member introduce themselves including their affiliation and primary affordable housing focus/interest area. Staff and guests also gave self-introductions.

B) Discussion and Approval of Proposed Affordable Housing Workshop

Chair Barry-Smith proposed that the BHC sponsor an Affordable Housing Workshop which is included as a 2018 Work Program item. The date is October 26, in lieu of a regular meeting, and will be a half day workshop held at a County park facility. The workshop will focus on the regulatory and financial components of affordable housing. Presentations about new and innovative resources will be provided by banks and regulators. This information will identify strategies for use by the BHC to help build resilient communities. The list of presenters includes Federal Reserve Bank, Office of the Comptroller of Currency, FDIC, CRA officers and senior Broward bank managers.

Other Discussion Points:

- ❖ Sue Carrano will distribute a Save the Date for the event.
- ❖ Gino Moro offered assistance with the workshop.
- ❖ Drews Saito suggested the inclusion of a CRA roundtable, and recommended that non-repository lenders and banks also be included.
- ❖ Commissioner Holness recommended a panel discussion about Opportunity Zones.
- ❖ Jo Sesodia stated that County staff will provide facilitation.

4) Director's Report: Jo Sesodia

A) Discussion and Approval of Draft Policies and Procedures for BHC Newsletter, Website and Social Media

Jo Sesodia presented proposed policies and procedures regarding the publishing of items for the BHC's website, newsletter and social media sites. These will enable consistency and limit content to housing policy related items.

Motion: Vice-Chair Caryl Hattan motioned to approve the draft policies and procedures as presented. Gino Moro seconded. All in favor.

5) Public Comments

- Sandra Veszi Einhorn announced that the Coordinating Council of Broward (CCB) received a grant to fund marketing efforts in support of the proposed Broward County Affordable Housing Trust fund resolution. Resolution No. will be included on the November 2018 ballot.
- Roger Newkirk, Broward resident, addressed the BHC about his difficulty in finding stable, affordable housing.
- Easton Harrison, community activist, stated he is a resident of Lauderdale Lakes interested in affordable housing outreach efforts.

6) Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright

Mr. Wright was not present; no report given.

Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan

Vice Chair Hattan was present, no report given.

7) New Business

A) Motion to Accept 2016-17 Annual Report

Sue Carrano stated that the BHC's approval of the draft 2016-17 Annual Report will enable staff to forward it to the Board of County Commissioners for acceptance.

Motion: Commissioner Holness motioned to approve the 2016-17 Annual Report, as presented. Lisa Vecchi seconded. All in favor.

B) Tracking of BHC Work Program and BrowardNEXT Housing Policies

Sue Carrano presented a matrix of 2018 BHC work program items and proposed comprehensive plan update policies. The matrix will be updated on a regular basis, showing the status of each item, and made available on the BHC website.

8) Old Business

A) Status of Update to 2014 Affordable Housing Needs Assessment

Jo Sesodia reported that the Purchasing Division is determining the process for this project.

9) Next Housing Council Meeting

Friday, August 31, 2018, 10:00AM

African American Research Library and Cultural Center (AARLCC)
2650 Sistrunk Boulevard, Seminar Room 2, Fort Lauderdale, FL 33311

10) Adjournment

Motion: Barbara Mendez motioned for adjournment. Lisa Vecchi seconded. All in favor. Meeting adjourned at 11:01 am.

Purpose: *To serve in an advisory capacity to the County Commission and to facilitate coordination between the County, municipalities, the business community and not-for-profit groups to address housing issues including, but not limited to, affordable housing, workforce housing and homelessness. The Council shall submit an annual report to the County Commission and other organizations represented by the Council.*

Disclosure: *The above captioned minutes are transcribed in a summary format. To obtain a complete audio recording of the meeting, approved summary minutes, or any presentation or handout materials, submit a public records request through Planning and Development Management Division, 954-357-8695.*



BROWARD HOUSING COUNCIL

115 S. Andrews Avenue, Suite 329-K • Fort Lauderdale, FL 33301 • Telephone 954-357-6737

July 6, 2018

Honorable Mayor and Members
Broward County Board of County Commissioners
115 S. Andrews Avenue, Room 409
Fort Lauderdale, FL 33301

RE: Broward Housing Council Support for Affordable Housing Action Items

Dear Commissioners:

The Broward Housing Council (BHC) has reviewed the affordable housing action items presented to the Board of County Commissioners (Board) during an Affordable Housing Workshop held on April 17, 2018.

The BHC also unanimously voted to issue this letter to the Board in support of the following proposed action items:

- Initiate Sadowski Legislation Amendment to retain 90% of Doc Stamps.
- Fund \$5 million for FY19 Affordable Housing Fund (second \$5 million of three years).
- Direct administration to contract for Rational Nexus Study for residential development and update Non-Residential Linkage Fee Study.
- Request the Broward Housing Council to implement an education/advocacy program for amending the Sadowski Act.
- Direct Staff to evaluate affordable housing and density bonuses for major commercial corridors/"Big Box" site redevelopment.
- Establish a Land Bank Program, and assess government and school board property for affordable housing.

However, the BHC recommends that the Board re-consider the following action item:

- Affordable Housing Fund. Request all municipalities to fund proportional share of \$5 million countywide (\$5 million / population = \$2.58 per person).

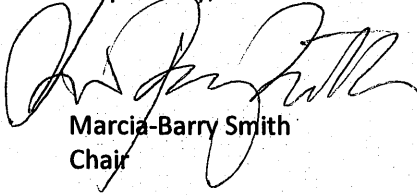
Instead, the BHC respectfully recommends that staff develop an alternative proportional share formula that considers each municipality's supply of affordable units.

Chair, Marcia Barry-Smith • Vice Chair, Caryl Hattan
Ajibola Balogun • Heather Brinkworth • Ann Deibert • Howard Elfman • Frances Esposito • Dale V.C. Holness
Barbara Mendez • Gino Moro • Mercedes Nunez • Drew Saito • Ralph Stone • Lisa Vecchi • Beverly Williams

Honorable Mayor and Members
Broward County Board of County Commissioners
July 6, 2018
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If there are any questions regarding the BHC's support of the affordable housing action items please contact Jo Sesodia, AICP, Director, Planning and Development Management Division at 954-357-6602 or jsesodia@broward.org, or the BHC Staff Coordinator, Susanne Carrano, at 954-357-6737 or scarrano@broward.org.

Respectfully,



Marcia-Barry Smith
Chair

Cc: Bertha Henry, County Administrator
Monica Cepero, Deputy County Administrator
Mark Journey, Assistant County Attorney
Henry Sniezek, Director, Environmental Protection and Growth Management Department
Josie P. Sesodia, AICP, Director, Planning and Development Management Division
Susanne Carrano, Staff Coordinator, Broward Housing Council, Planning and Development Management Division