

# SUMMARY MINUTES

## BROWARD HOUSING COUNCIL AFFORDABLE HOUSING WORKSHOP October 26, 2018 - 8:30 AM – 12 PM Tree Tops Park, Oak Ridge Hall 3900 SW 100<sup>th</sup> Avenue, Davie, FL 33328

### Board Members Present

Marcia Barry-Smith, Chair  
Heather Brinkworth  
Barbara Mendez

Caryl Hattan, Vice-Chair  
Howard Elfman  
Ralph Stone

Ajibola Balogun  
Comm. Dale V.C. Holness  
Lisa Vecchi

### Board Members Absent

Ann Deibert  
Gino Moro  
Beverly Williams

Frances Esposito  
Mercedes Nunez

Christopher Krzemien  
Drew Saito

### County Staff

Jo Sesodia, Director, PDMD  
Darby Delsalle, Asst. Director,  
PDMD

Sue Carrano, Coordinator  
Chris Flynn, PDMD

Albert Cummings, PDMD  
Tonya Fletcher, PDMD

### Attendees who signed in

See attached list

## 1) WELCOME AND OPENING REMARKS

Marcia Barry-Smith welcomed the attendees and introduced Broward County Commissioner Nan Rich who gave the opening remarks.

## 2) BROWARD HOUSING COUNCIL VIDEO PRESENTATION

The new BHC affordable housing video was presented to attendees.

## 3) PANELIST PRESENTATIONS

Tonya Fletcher, Workshop Facilitator, briefly introduced the panelists and referred to the written bio sheet handouts on the tables. She also reviewed the workshop agenda. Panelists included:

- Ralph Stone, Director, Broward County Housing Finance and Community Development Division
- Tim Wheat, Regional Vice President, Pinnacle Housing Group
- Nancy Robin, CEO, Habitat for Humanity of Broward
- Matt Lomenick, Ministry Operations Pastor, Rio Vista Church
- Ana Castilla, Community Development Manager, TD Bank
- Erbi Blanco-True, CRA Advisor, Iberia Bank

## 4) QUESTIONS AND ANSWERS

Panelists responded to a few of the cue cards submitted by workshop attendees. Due to a tight schedule, panelists were unable to answer all questions; however, written responses to all questions will be gathered after the workshop and emailed to attendees.

## 5) PARTICIPANT BREAKOUT SESSIONS

Attendees participated in breakout session discussions by topic: Financing; Buildable Land; and Pre-Development Obstacles. Major points were presented by each group and will be compiled into a final report.

## 6) WHERE DO WE GO FROM HERE?

Marcia-Barry Smith thanked everyone for their participation. A workshop report will be developed by staff and distributed to all workshop attendees. The BHC will review the report and identify the agencies that are best suited to implement proposed action items/initiatives.




## 7) CLOSING REMARKS AND ADJOURNMENT

Commissioner Dale V.C. Holness provided the closing remarks and call to action. The workshop was adjourned at 12 PM.

**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 WORKSHOP – PLEASE SIGN IN**

La st Na me	First Na me	Org a niza tion	Sig ne d In	BHC Member
1. Abreu	Kim	Bank of America	√	
2. Adkinson	Tiffany	BankUnited	√	
3. Alvarez	Maria	Not Provided	√	
4. Andino	Julio	Iberia Bank	√	
5. Balogun	Ajibola	City of West Park/BHC	√	
6. Barry-Smith	Marcia	BHC/Habitat for Humanity	√	
7. Batchelder	Susan	Broward Continuum of Care/HIP	√	
8. Biscardi	Courtnee	Urban League of Broward Co.	√	
9. Bishop	Chester	Housing Foundation of America	√	
10. Bishop	Kristen	Broward County FACILITATOR	√	
11. Blanco-True	Erb	Iberia Bank (PANELIST)	√	
12. Boggio	Joaquin		√	
13. Brandt	David	Housing Finance Authority of Palm Beach County	√	
14. Brinkworth	Heather	Broward County School Board/BHC	√	
15. Burden	Patrick	Wells Fargo	√	

√ = RSVP

√ = Did not RSVP




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<b>Last Name</b>	<b>First Name</b>	<b>Organization</b>	<b>Signed In</b>	<b>BHC Member</b>
16. Cabrera	Suzanne	Housing Leadership Council of Palm Beach County, Inc.	✓	
17. Carrano	Sue	PDMD/STAFF	✓	
18. Castilla	Ana	TD Bank (PANELIST)	✓	
19. Cross Hogg	Gillian	Broward House	✓	
20. Cuddemi	Robin	Broward Housing Authority	✓	
21. Cummings	Albert	PDMD/STAFF	✓	
22. Cruz	Mary Ann	Mercantil Bank	✓	
23. Delsalle	Darby	PDMD/STAFF	✓	
24. Elfman	Howard	Distinctive Homes Realty/BHC STAFF	✓	
25. Fejes	Suzanne	Broward County HFCD Division	✓	
26. Fletcher	Tonya	Broward County FACILITATOR	✓	
27. Flowers	Debra	City of Fort Lauderdale	✓	
28. Flynn	Chris	PDMD/STAFF	✓	
29. Fowlkes	Shira	Broward Regional Health Planning Council	✓	
30. Greer	Ted	HOPE South Florida	✓	

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✓ = Did not RSVP

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La st Na me	First Na me	Org a niza tion	Sig ne d In	BHC Member
31. Hattan	Caryl	Town of Davie/BHC	√	
32. Hawthorne	Diana	Covenant House	√	
33. Hazell	Claudelle	City of Fort Lauderdale	√	
34. Hodson	Scott	BAC Florida Bank	√	
35. Holness	Dale V.C.	Broward County Commissioner	√	
36. Hughes	Woody	Habitat for Humanity of Broward	√	
37. Jess	David	Broward County FACILITATOR	√	
38. Juliachs	Sandra	Bank of America	√	
39. Kanzki	Regine	BRHPC	√	
40. Korman	Mark	City of Pompano Beach	√	
41. Likam	Chris	Brickell Bank	√	
42. Lomenick	Matt	Rio Vista Church (PANELIST)	√	
43. Maroe	Kimberly	BOCC PIO	√	
44. Mendez	Barbara	Cornerstone Group/BHC	√	
45. Milan	Clay	City of Hollywood	√	

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<b>Last Name</b>	<b>First Name</b>	<b>Organization</b>	<b>Signed In</b>	<b>BHC Member</b>
46. Miller	Skip	GreenspoonMarder	✓	
47. Norlin	Elaina	Broward Libraries/FACILITATOR	✓	
48. O'Loughlin	Mark	Broward Housing Authority	✓	
49. Orshefsky	Debbie	Holland Knight	✓	
50. Parlato	Herb	BC Econ Develop - FACILITATOR	✓	
51. Parnell	Joyce	Broward Housing Authority	✓	
52. Reed	Jacqueline	Oasis of Hope CDC	✓	
53. Reynolds	Mildred	Broward County HFCD Division	✓	
54. Rich	Nan	Broward County Commissioner	✓	
55. Richards	Priscilla	City of Plantation	✓	
56. Ricketts	Pauline	City of Fort Lauderdale	✓	
57. Robbins	Amy	Valley Bank	✓	
58. Robin	Nancy	Habitat for Humanity Broward (PANELIST)	✓	
59. Roman	Paola	Carrfour Supportive Housing	✓	
60. Rosendorf	Stephanie	Broward County-FACILITATOR	✓	

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La st Na me	First Na me	Org a niza tion	Sig ne d In	BHC Member
61. Rue	Traie	National Community Renaissance	√	
62. Ruiz	Nidia	Iberia Bank	√	
63. Senior	Lorna	Wells Fargo	√	
64. Sesodia	Jo	PDMD/BHC STAFF	√	
65. Stone	Ralph	BHC/Broward County HFCD (PANELIST)	√	
66. Szugajew	Noah	Broward Co. Housing Authority	√	
67. Vecchi	Lisa	Broward Housing Solutions/BHC	√	
68. Walker	James	Florida Community Loan Fund	√	
69. Webbe	Garfield	Broward County Aviation/FACILITATOR	√	
70. Weiss	Erin	Legal Aid of Broward	√	
71. Wheat	Tim	Pinnacle Housing (PANELIST)	√	
72. Wight	Lisa	Broward School Board	√	
73. Wilkinson	Avis	City of Fort Lauderdale	√	
74. Wright	Katrina	BankUnited	√	

**TOTAL: 74**

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