

SUMMARY MINUTES

BROWARD HOUSING COUNCIL

Facets of Affordable Housing Workshop

November 7, 2019 – 8:30 AM - Noon
Anne Kolb Nature Center (Mangrove Hall)
75 I Sheridan Street, Hollywood, FL 33019

Board Members Present

Ajibola Balogun	Marcia-Barry Smith, Chair	Ann Deibert
Frances Esposito	Vice-Mayor Dale Holness	Christopher Krzemien
Barbara Mendez	Gino Moro	Ralph Stone
Teneshia Taylor	Lisa Vecchi	Beverly Williams

Board Members Absent

Heather Brinkworth	Howard Elfman	Hermes Garcia
Caryl Hattan, Vice-Chair		

County Staff

Jo Sesodia, Director, PDMD	Sue Carrano, Coordinator	Christopher Flynn, PDMD
Claudia Capdesuner, CAO	Monique Davis, PDMD	Willowstine Lawson, PDMD
Chris Salerno, EPGM		

Attendees who signed in

See attached list.

1) WELCOME AND OPENING REMARKS

Marcia Barry-Smith welcomed the audience and introduced elected officials in attendance. She thanked Federal Home Loan Bank (Atlanta) for sponsoring the breakfast.

2) PANELIST PRESENTATIONS

Jo Sesodia and Marcia Barry-Smith introduced the panelists and served as moderators for the following panels (see attached agenda):

Facet 1: Regulation

- Terry Lee, Community Affairs Specialist (CAS), Federal Deposit Insurance Corporation's (FDIC) Division of Depositor and Consumer Protection
- Scarlett Duplechain, District Community Affairs Officer, Office of the Comptroller of the Currency (OCC)

Facet 2: Funding

- S. Marshall Martin, CPA, Esq., Exec. Vice President and General Counsel, City National Bank
- Hon. Dale V.C. Holness, Vice-Mayor, Broward County Board of County Commissioners
- Suzanne Cabrera, Chair, Board of Directors, Florida Housing Coalition; and President/CEO of the Housing Leadership Council of Palm Beach County

Facet 3: Financing

- Debbie Zomermaand, Financial Advisor, Broward County Housing Finance Authority and Zomermaand Financial Advisory Services, LLC
- Nancy Robin, CEO, Habitat for Humanity of Broward
- Clark B. Stephens, Esq., Corporate Counsel, South Fla. Community Land Trust
- Charles T. Dabney, Jr., Director of Real Estate Development, South Fla. Community Land Trust
- Jim Walker, Community Development Loan Officer, Florida Community Home Loan

3) QUESTIONS AND ANSWERS

Panelists responded to audience questions.

4) CLOSING REMARKS AND CALL TO ACTION

Chair Barry-Smith provided the closing remarks and call to action. Workshop participants were encouraged to complete and submit the pink form in their packets, allowing them to sign up by area of interest (regulation, funding, financing and/or “other”). The workshop was adjourned at 11:50 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.*