

115 South Andrews Avenue, Room 329K Fort Lauderdale, FL 33301 Phone: 954.357.6634 Fax: 954.357-8655 BrowardHousingCouncil.org

BROWARD HOUSING COUNCIL AGENDA

A meeting of the Broward Housing Council (BHC) will be held on **Friday, December 13, 2019,** 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 August 23, 2019 Meeting Minutes (see attachment)
- 3) Approval of the November 7, 2019 Workshop Minutes (see attachment)
- 4) Chair's Report: Marcia Barry-Smith
 - A) Affordable Housing Workshop and Survey Results
 - B) Sign Up for Affordable Housing Areas of Interest (see attachment)
- 5) Director's Report: Jo Sesodia
 - A) Introduction of New County Attorney for BHC Alicia Lobeiras
 - B) County Commission's Land Use Plan Action Items Affordable Housing Workshop on November 5 (see attachment)
- 6) New Business
 - A) Approval of BHC 2020 Meeting Dates (see attachment)
 - B) Approval of BHC Work Program for 2020 (see attachment)
 - C) Proposed BHC Letter of Support to County Commissioners Regarding 2020 Legislative Items (see attachment)
 - D) Discuss BHC Participation in Urban League of Broward County Young Professionals Network Event (see attachment)
- 7) Old Business (*no attachment*)
- 8) Public Comments (no attachment)
- 9) Homeless Initiative Partnership (HIP) Administrator's Report: Rebecca McGuire (*no attachment*) Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan (*no attachment*)
- 10) Next Housing Council Meeting Friday, February 28, 2020 10 AM
 African American Research Library and Cultural Center (AARLCC)
 2650 Sistrunk Boulevard, Seminar Room 2, Fort Lauderdale, FL
- 11) 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.

Approved:

SUMMARY MINUTES - DRAFT

BROWARD HOUSING COUNCIL

Board Members Present

Ajibola Balogun Marcia-Barry Smith, Chair Heather Brinkworth
Ann Deibert Frances Esposito Hermes Garcia
Caryl Hattan, Vice-Chair Vice-Mayor Dale Holness Gino Moro
Ralph Stone Teneshia Taylor Lisa Vecchi

Board Members Absent

Howard Elfman Christopher Krzemien Barbara Mendez

Beverly Williams

County Staff

Jo Sesodia, Director Sue Carrano, Coordinator Sydney Hall, PDMD Intern Mark Journey, CAO Kavaja Sardy, HIP Kenisha Anthony, HIP Intern

Attendees who signed in

Richard Horner, NAMI of Sandra Veszi-Einhorn, Broward County Coordinating Council of

Broward

I) CALL TO ORDER AND ROLL CALL

The meeting called to order at approximately 10:07 AM by Chair Marcia Barry-Smith. Roll call was taken by Sue Carrano and a quorum was present.

2) Approval of the June 28, 2019 Meeting Minutes

Motion: Frances Esposito moved to approve the minutes as presented. Hermes Garcia seconded. All in favor.

3) Chair's Report

Chair Barry-Smith announced that the BHC will sponsor the Facets of Affordable Housing workshop on November 7 at Anne Kolb Nature Center. The refreshments will be sponsored by TIAA Bank. Three (3) panels will address the facets of Regulation, Funding and Financing. The half day workshop is a segue from last year's workshop, which resulted in a new BHC Work Program area of Financing Affordable Housing. Staff will e-mail the workshop Save the Date later today.

4) Director's Report: Jo Sesodia

Ms. Sesodia polled the BHC members regarding their satisfaction with the current meeting venue. The BHC has historically met at the African American Research Library and Cultural Center. There being no motions to modify the meeting location, staff will request the same venue for 2020. Ms. Sesodia also presented the current BHC Social Media Policy for discussion on improvements and/or increasing our online audience. No changes to the Policy were proposed.

5) New Business

Ralph Stone reported that the Planning Council recently approved changes to the "Commerce" land use category permitting residential uses within mixed use development. The modifications are primarily targeting areas west of Federal Highway, between Broward Boulevard and Sunrise Boulevard. He added

that HB 7103 was signed into law by the Governor, which would generally prevent linkage fees and place conditions on inclusionary zoning. It also allows waivers of impact fees for affordable housing, without designating an alternate funding source. Vice-Mayor Holness stated that Broward County is only one of two Florida counties funding affordable housing with the General Fund. The County Commission is also exploring policy options with the County Attorney's Office related to inclusionary zoning and additional bonus density incentives.

6) Old Business

None.

7) Public Comments

None.

8) Homeless Initiative Partnership (HIP) Administrator's Report: Rebecca McGuire Kavaja Sardy, HIP Human Service Manager, was attending on behalf of Dr. McGuire. No report.

Continuum of Care (CoC) Board Report: Vice-Chair Caryl Hattan None.

9) Next Housing Council Meeting

Save the Date! BHC Affordable Housing Workshop
Facets of Affordable Housing: Regulation, Funding and Financing
Thursday, November 7, 2019, 8:30 AM
Anne Kolb Nature Center, Mangrove Hall, 751 Sheridan St., Hollywood, FL 33019

10) Adjournment

Meeting adjourned at 10:50 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.

<u>Disclosure:</u> The above captioned minutes are transcribed in a summary format. To obtain a complete

Approved:

SUMMARY MINUTES - DRAFT

BROWARD HOUSING COUNCIL

Facets of Affordable Housing Workshop November 7, 2019 – 8:30 AM - Noon Anne Kolb Nature Center (Mangrove Hall) 751 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

Claudia Capdesuner, CAO

Chris Salerno, EPGM

Sue Carrano, Coordinator

Monique Davis, PDMD

Willowstine Lawson, PDMD

Willowstine Lawson, PDMD

Attendees who signed in

See attached list.

I) 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 I: 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.

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<u>Disclosure:</u> 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.

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Esposito	Frances	Broward Partnership	
Evans	Susan	Habitat for Humanity of Broward	
Fisher	Lamar P.	BOCC	
Fleming	Arthur	FHLB (Atlanta)	
Flores	Nikky	JP Morgan Chase	
Flynn	Chris	Broward County PDMD	<u> </u>
Fortman	Karen		
Freeman	Joshua	Commissioner Geller Aide	
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Garcia	Hermes	HG Mortgage	
Geller	Steve	BOCC	
George	Lesley	Palm Beach County	X
Giannoni	Christina	Small Business Consultant	
Hattan	Caryl		
Hayes	Janice	Minority Builders Coalition, Inc.	
Henry	Donna	Amtrust Bank	
Holness	Dale V.C.	Vice Mayor, BOCC	10 Docto
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Ryan	Tim	BOCC	

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Stephens	Clark	South FL Community Land Trust	MS
Stewart	Brandon	United Way - Council on Homelessness	
Stone	Ralph	HFCR Division	
Taylor	Teneshia	TAJ, LLC	
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Valmond	Kurt	Amtrust Bank	
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Robinson	Laurel	West Palm Beach Housing Authority	
Ryan	Tim	BOCC	

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BROWARD

BROWARD HOUSING COUNCIL WORKSHOP



FACETS OF AFFORDABLE HOUSING: REGULATION, FUNDING & FINANCING

Thursday, November 7, 2019 • 8:30 AM – NOON Anne Kolb Nature Center, Hollywood, FL

AGENDA

8:30 AIVI	Registration and Breakfast (Sponsored by Federal Home Loan B	ank, Atlanta)
9:00 AM	Welcome by Marcia Barry-Smith, Chair, Broward Housing Coun	ncil
9:15 AM	FACET #1: REGULATION	Moderator: Jo Sesodia

♦ Community Reinvestment Act for Community-Based Organizations

Terry A. Lee, Community Affairs Specialist, Federal Deposit Insurance Corporation (FDIC), Division of Depositor and Consumer Protection

Scarlett Duplechain, Community Affairs Officer, US Treasury Department, Office of the Comptroller of the Currency

9:45 AM FACET #2: FUNDING Moderator: Marcia Barry-Smith

♦ Laying the Foundation

S. Marshall Martin, CPA, Esq., Exec. Vice President and General Counsel, City National Bank

♦ Broward County Affordable Housing Trust Fund
Hon. Dale V.C. Holness, Vice-Mayor, Broward County Board of County Commissioners

♦ Sadowski Housing Trust Fund

Suzanne Cabrera, Chair, Board of Directors, Florida Housing Coalition; and President/CEO of the Housing Leadership Council of Palm Beach County

10:30 AM BREAK

10:45 AM FACET #3: FINANCING Moderator: Jo Sesodia

- Housing Bond/Mortgage Credit Certificate Program
 Debbie Zomermaand, Financial Advisor, Broward County Housing Finance Authority and
 Zomermaand Financial Advisory Services, LLC
- Philanthropy, Volunteerism and Zero Interest
 Nancy Robin, CEO, Habitat for Humanity of Broward
- ♦ South Florida's Housing Link Collaborative
 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
- ◆ Partnerships with Investors
 Jim Walker, Community Development Loan Officer, Florida Community Home Loan

11:45 AM Closing Remarks and Call to Action by Marcia Barry-Smith, Chair, Broward Housing Council



BROWARD HOUSING COUNCIL WORKSHOP



FACETS OF AFFORDABLE HOUSING: REGULATION, FUNDING & FINANCING Thursday, November 7, 2019 • 8:30 AM – NOON Anne Kolb Nature Center, Hollywood, FL

Sign Up for Area(s) of Interest

(v check all that apply)	
Regulation	
Funding	
Financing	
Advocacy	
OTHER (specify)	
	Contact Information (please print clearly)
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Name	
Agency	
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Phone	

Broward County Board of County Commissioners
Proposed Land Use Plan Amendments (re: Affordable Housing Policies)

On November 5, 2019, the Broward County Board of County Commissioners (Board) voted on four (4) motions to initiate amendments to Land Use Plan (LUP) policies and transmit them to the Broward County Planning Council for consideration.

- PCT 20-3 Bonus Density Text Amendment proposes to amend Policy 2.16.3 to increase the "market rate" formula for affordable housing units restricted for a period of 30 years.
- <u>PCT 20-4 Commerce and AC Text Amendment</u> proposes to add Policy 2.16.4 to allow additional permitted residential density on parcels designated "Commerce" or "Activity Center" on the Broward County Land Use Plan and adjacent to a roadway classified as a State road or County arterial, subject to inclusion of an affordable housing component.
- o PCT 20-5 2.16.2 Methodology Text Amendment proposes to amend Policy 2.16.2 to require that local governments address affordable housing supply and programs in the "moderate," "low" and "very-low" income categories and requires local governments to use the "Broward County Affordable Housing Needs Assessment" to estimate the supply of affordable housing
- <u>PCT 20-6 Inclusionary Text</u> proposes to add Policy 2.16.5 to require municipalities to adopt an inclusionary housing ordinance within its zoning or land development code no later than 24 months after the effective date of the text amendment for development resulting in a net increase of 10 or more dwelling units with exemptions for census tracts which have a median assessed value for residential properties at or below 80% of the Broward County median value.



A public workshop regarding these items is scheduled for Thurs., January 16, 2020, at 9:30 AM, Room 302, Governmental Center, 115 S. Andrews Ave., Fort Lauderdale.

BROWARD HOUSING COUNCIL

MEETING DATES, TIME AND LOCATION 2020

DATES	TIME	LOCATION
	10.00	110,000
Friday, February 28	10:00 a.m.	AARLCC Seminar Rm. 2
		2650 Sistrunk Boulevard
		Fort Lauderdale, FL
Friday, April 24	10:00 a.m.	AARLCC Seminar Rm. 2
		2650 Sistrunk Boulevard
		Fort Lauderdale, FL
Friday, June 26	10:00 a.m.	AARLCC Seminar Rm. 2
		2650 Sistrunk Boulevard
		Fort Lauderdale, FL
Friday, August 28	10:00 a.m.	AARLCC Seminar Rm. 2
		2650 Sistrunk Boulevard
		Fort Lauderdale, FL
Friday, October 16*	10:00 a.m.	AARLCC Seminar Rm. 2
		2650 Sistrunk Boulevard
		Fort Lauderdale, FL
Friday, December 11	10:00 a.m.	AARLCC Seminar Rm. 2
		2650 Sistrunk Boulevard
		Fort Lauderdale, FL

AARLCC - African American Research Library & Cultural Center

^{*} One (1) week early, due to room availability



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.

1. Facilitate Coordination

- Seek regional collaboration with other agencies to address affordable housing issues.
- Sponsor an annual Affordable Housing Workshop for municipal, business and legislative leaders.
- Report on all Broward Housing Council activities for the year and submit to the Board of County Commissioners for acceptance.
- Maintain the Broward Housing Council website with a focus on affordable housing policy, research and studies.
- Prepare quarterly newsletter and distribute via e-mail.

2. Increase Affordable Housing Stock

- Support the allocation of Community Redevelopment Agency (CRA) funding for affordable housing.
- Support policies that address flexible sources of "gap financing" for affordable housing (i.e. second mortgage programs).
- Engage the development community to increase affordable housing production especially for very low income rentals.
- Continue to recommend the Florida Housing Finance Corporation (FHFC) allocate set-aside of units for Broward County tax credit projects, based on need.
- Support partnership between Broward County and South Florida Community Land Trust.
- Request funding in FY21 budget to conduct Broward County Affordable Housing Needs Assessment update (April 2022).

3. Enhance Housing Stability

- Develop an outreach campaign to educate local municipal, business and legislative leaders on affordable housing issues and funding strategies.
- Invite presenters to share information about affordable housing initiatives at bi-monthly Broward Housing Council meetings.
- Support the acquisition and rehabilitation of existing affordable housing inventory that will
 preserve the housing stock.
- Update local leaders on affordable housing policy issues.
- Encourage foreclosure counseling workshops by HUD certified agencies and local banks, and encourage local funding of foreclosure counseling/assistance programs and homebuyer education courses.
- Highlight locally successful neighborhood improvement programs and other affordable housing projects.

4. Advocate for Legislative Change

- Support legislation that creates and/or retains funding for affordable housing initiatives such as the State Housing Initiatives Partnership (SHIP) and prevents future sweeps from the Sadowski Housing Trust Fund.
- Advocate affordable housing programs and policies that include workforce housing.
- Support policies that assist renters and homebuyers by reducing the gap between household income and housing costs.
- Seek to leverage business community involvement in affordable housing advocacy efforts.

5. Streamline Process

- Support the Affordable Housing goals, objectives and policies in BrowardNEXT.
- Support inclusionary zoning policies and bonus densities to incentivize affordable housing construction.
- Explore incentives for the development of affordable rental housing on high density, mission driven and Opportunity Zone properties (i.e., grants, fee waivers).

6. Address Homelessness

 Support the county-wide homeless services of the Broward County Continuum of Care without duplication of efforts.

7. Support Countywide Financing

- Support Broward County's continued allocation of public funding towards the Broward County Affordable Housing Trust Fund.
- Work to leverage private sector investments in the Affordable Housing Trust Fund that support the production and preservation of affordable housing units.

Adopted by the Broward Housing Council on December 13, 2019



December 13, 2019

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

RE: Request for Resolution of Support for Full Funding of State Affordable Housing Trust Funds (Sadowski Act)

Dear Commissioners:

At its meeting on December 13, 2019, the Broward Housing Council unanimously voted to request that the Board of County Commissioners consider issuing a Resolution in support of the Governor's FY 2020-2021 proposed budget appropriation for housing programs, and supporting Senate Bill 309 to prevent future sweeps of funds from the State's Affordable Housing Trust Funds.

The Florida legislative session begins on January 14, 2020; however, consideration of the appropriation of the Housing Trust Funds programs is underway. As you are aware, since 2003, the State legislature has diverted funds generated by the Sadowski Act, and intended for the Housing Trust Funds, and used them for other projects. Since 2010, there has been over an \$88 million difference between what Broward has sent to Tallahassee in documentary stamps and what has been received from the Sadowski Trust Fund allocation to Broward County and its municipalities.

On November 18, 2019, Governor Ron DeSantis released a *Bolder, Brighter, Better Future*, his budget proposal for FY 2020-2021. The Governor recognized that finding affordable housing can be challenging, and recommended that all funds available for appropriation from the Housing Trust Funds be appropriated for housing programs. The proposed budget provides \$387 million to fully fund Workforce and Affordable Housing Programs: \$119.8 million for the State Apartment Incentive Loan (SAIL) Program and \$267.2 million for the State Housing Initiative Partnership (SHIP) Program.

In addition, proposed Senate Bill 309 (2020) would prohibit the legislature from transferring monies in the State's Housing Trust Funds to General Revenue or Budget Stabilization Funds.

The Broward Housing Council respectfully requests that the Board support the full allocation of funds and the proposed legislation, both of which are important to ensure Broward County receives their fair share of affordable housing funding from the State.

Honorable Mayor and Members Broward County Board of County Commissioners December 13, 2019 Page 2

If there are any questions regarding the Broward Housing Council's support of the State's affordable housing initiatives, please contact Jo Sesodia, AICP, Director, Planning and Development Management Division at 954-357-6602 or jeesodia@broward.org.

Respectfully,

Marcia Barry-Smith Chair

Cc: Bertha Henry, County Administrator
Monica Cepero, Deputy County Administrator
Claudia Capdesuner, 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

Attachment for Item 6)D)

From: Ypn PolicyProcedure < YPN PolicyProcedure@ulbcfl.org>

Sent: Saturday, November 16, 2019 12:47 PM

To: Marcia Barry-Smith

Subject: Urban League of Broward County Young Professionals Network Event

Proposal

Good afternoon,

My name is Brenda Morrison and I serve as the Vice President of Policy and Procedure for the Urban League of Broward County Young Professionals Network. I wanted to invite NFBPA to YPN's State of Young Black Broward. The purpose of this event is to educate young professionals and attendees on the current issues that affect the Black community in Broward County as it relates to **Criminal Justice**, **Health**, **Education**, **Housing** and Jobs, **and Economics** and walk away with tangible solutions to the problems. We would like the Broward Housing Council to speak to how to create affordable housing opportunities to combat the wage gap and deficits that young professionals deal with. The date for this event is February 4th from 6:30-9pm and the tentative location is at the Urban League of Broward County. So far, we have the TJ Reddick Bar Association on board with this event. I have attached the event proposal to this email. Please feel free to reach out to me, if you have any questions or concerns.

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Yours in the movement.

Brenda Morrison

Vice President of Policy & Procedure

Urban League of Broward County Young Professionals Network

E. YPN PolicyProcedure@ulbcfl.org | C. 954.790.4471

ULBCYPN Website: www.ulbroward.org/YPN