



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

Affordable Housing Advisory Committee

JOSEPH FAHEY
THOMAS HEAD
RAYMOND LEBOWITZ
DOMINICK MANGONE
RYAN MARKEN
CHERYL STEIN
KAREN TRUDEAU
KEITH VELIAN

MEETINGS

TIME: Third Monday of the month at 5:00 p.m.

*PLACE: Coconut Creek Government Center, 4800 W. Copans
Road*

Monday, September 19, 2016	5:00 PM	Public Meeting Room Adjacent to Commission Chambers
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1. CALL MEETING TO ORDER
2. ROLL CALL
3. INTRODUCTION OF COMMITTEE AND STAFF MEMBERS
4. OATH OF OFFICE
5. ELECTION OF CHAIR AND VICE CHAIR
6. SUNSHINE LAW, PUBLIC RECORDS, AND ETHICS PRESENTATION

APPROVAL OF MINUTES

7. A MOTION APPROVING THE MINUTES FROM PREVIOUS AFFORDABLE HOUSING ADVISORY COMMITTEE MEETING(S). (2014-0224)

Attachments: [MINUTES-2014-0224 AHAC](#)

AGENDA ITEMS

8. OVERVIEW OF HOUSING FUNDING SOURCES.

Attachments: [STAFF MEMORANDUM-Housing Funding Sources and Programs](#)

9. REVIEW OF STATE GUIDELINES FOR INCENTIVE STRATEGIES.

Attachments: [STAFF MEMORANDUM-State Guidelines for Incentive Strategies](#)

10. REVIEW OF THE 2013 INCENTIVE PLAN STRATEGIES REPORT.

Attachments: [STAFF MEMORANDUM-2013 Incentive Plan Strategies](#)
[BACKUP-2013 Incentive Plan Strategies Report](#)

11. COMMUNICATIONS AND REPORTS

12. ADJOURNMENT

NOTE: If any person, firm, or corporation decides to appeal any decisions made by the above City Commission with respect to any matter considered at such meeting or hearing, they will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence, if any, upon which the appeal is to be based. (F.S. 286.0105)

In accordance with the Americans with Disabilities Act, any person with a disability who requires assistance to participate in said meeting may contact the City Clerk's Office at 954-973-6774 at least three (3) days prior to said meeting.