



Community Affordable Housing Strategies Alliance COMMITTEE REPORT

Committee Name: Housing Summit Committee

Date of Report: August 28, 2006

Prepared by: Joann Hicks

Meeting Date/Time: August 24, 2006, 10:00A.M.

Attendees: Ramon L. Rodriguez, Sydell for Annetta Jenkins, Matthew Schwartz, Karen Moore, Delores Green and Joann Hicks.

Committee's Mission Statement:

Mission: Design and organize the Miami-Dade County Housing Summit as a forum where CAHSA members present their work to the community and receive further community feedback to help guide future affordable housing initiatives. Establish a Blue Ribbon Panel of community leaders for the task.

Issue 1: Special Events Coordinator:

Discussion (summarize major points):

1. A special events coordinator is needed to assist with the planning and implementation of the housing summit.
2. Washington Mutual has pledged a contribution towards the housing summit budget.
3. Miami Dade County has pledged a contribution towards the housing summit budget.
4. Delores Green will forward a copy of Miami Dade County vendors list for special events coordinators.
5. Joann Hicks will forward sample of special events planner job description to Daniella Levine.

Issue 2: Housing Summit:

Discussion (summarize major points):

1. The targeted audience for the Housing Summit should include; chamber members, community groups, public housing residents, developers, bankers, community activists, land trusts, community councils, neighborhood associations, civic groups, academics, philanthropic, elected officials.
2. The preferred date for the Housing Summit is Saturday, November 18, 2006.
3. Costs for continental breakfast, lunch and break out rooms for the Radisson (\$30,000), Hyatt Regency (\$25,000).
4. Recommendation was made to consider Lyric Theatre as a venue, because the theatre is located in a distressed housing community.
5. Final recommendation was made to propose Miami Dade College Wolfson campus as the site location.

6. Opening session should include top officials such as; Mel Martinez, Governor elect and Kendrick Meek.
7. Recommendation to include municipalities' participation may be addressed as a result of Cynthia Curry's meetings with municipalities and managers.

Issue 3: Regional meetings:

Discussion (summarize major points):

1. Regional meetings should be designed to engage and get support prior to the summit. Target all organizations involved in housing. Focus should not be on current crisis. Target audience should be end users and focus on solutions.
2. The format for the pre summit meetings should include housing resource guides, video presentation on state of housing in Miami Dade County and what has been done.
3. Recommendation for housing summit committee to work in collaboration with Public Education committee, Community Relations Board and Community Action Agency to facilitate the regional meetings.
4. Special Events Planner should assist with the planning and coordination of the regional meetings.
5. Proposed dates for the regional meetings are October 12th, 16th or 17th.
7. Promote regional meetings as pre summits leading up to the major summit. The regional meetings should be linked to the Summit and CAHSA committee recommendations.

Action Items (for submittal to CAHSA Task Force):

1. Recommend Saturday, December 2, 2006 as the proposed date for the Housing Summit.
2. Recommend Miami Dade College Wolfson downtown campus as the proposed site location.