

Community Affordable Housing Strategies Alliance

Inaugural Meeting

Thursday, June 15, 2006

111 NW 1st Street, Conference Room 18-2 & 18-3

3:00 to 5:00 PM

Chairperson: Luis Rabell / Vice-Chair: Alphonso Brewster

A G E N D A

- I. Welcome Luis Rabell
- II. Opening Remarks Mayor Carlos Alvarez
- III. CAHSA Overview Commissioner Barbara Jordan
- IV. Public Policies Governing CAHSA
Meetings and Membership Luis Rabell
 - Sunshine Law Review Terrence Smith
Assistant County Attorney
 - Financial Disclosure Regulations Maria Saboya
Deputy Supervisor of Elections
- V. CAHSA Organization and Process Luis Rabell
A Fast-Track Agenda Cynthia Curry
 - Resolution 558-06
 - Charge of CAHSA
 - Deadlines
 - Cooperation with Housing Policy
Work Group
 - Suggested Committees
 - Schedule of meetings
 - Guidelines for CAHSA Committee Work
- VI. Discussion on Suggested Committees Cynthia Curry
 - Sign-up Sheet in Packet
- VII. Open Discussion
- VIII. Adjournment

CAHSA Baseline Document: Affordable Housing in Miami-Dade County--Review of Data, Policies and Initiatives.
http://www.miamidade.gov/hfa/affordable_housing_report.asp

Fast Track 2006 CAHSA Meetings: July 27; August 31; September 21; October 19

Resolution Establishing CAHSA R-558-06

The Board considers the housing crisis in Miami-Dade County an urgent and serious threat to the residents of this County; that both legislative/regulatory and educational approaches are required to eradicate this housing crisis; and that government and the private sector should work cooperatively to institute measures to thwart this housing crisis, including the enactment of appropriate legislation at the local, state and federal levels.

There is hereby created and established in Miami-Dade County a Taskforce to be known as the Miami-Dade Community Affordable Housing Strategies Alliance (CAHSA).

Mission

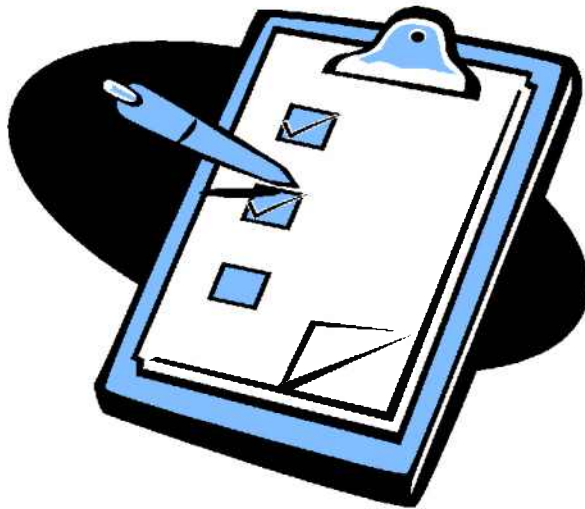
Assist the Board of County Commissioners in addressing the housing crisis in Miami-Dade County by complying with its charge.

Charge

- To identify the data gathering processes and procedures necessary to evaluate the housing crisis in Miami-Dade County as it relates to households whose income is up to 100 percent of the area median income in Miami-Dade County; and to develop innovative solutions to address this housing crisis.
- To establish methods of obtaining input on community needs and priorities, which may include public meetings, conducting focus groups and convening ad hoc panels.
- To develop solutions that should include, but not limited to, recommending additional legislation and enforcement of existing legislation.
- To develop methods to inform the public about available funding and financing opportunities, rental and homeownership opportunities through an expanded public information and consumer education program.
- To plan and implement the convocation of a Miami-Dade County Housing Summit to be held with the purpose of charting the course in program and policy development for the County as it establishes a comprehensive affordable housing strategy.
- To offer guidance in establishing a One-Stop clearinghouse for information relating to housing in Miami-Dade County.
- To serve in an advisory capacity to the Miami-Dade Board of County Commissioners and the Mayor of Miami-Dade County and other public and governmental entities with respect to affordable housing issues

CAHSA Task Deadlines

Preliminary Report (Resolution R-558-06)	October 31, 2006
Miami-Dade County Housing Summit	TBA
Consideration of Task Force Recommendations by the Board of County Commissioners	November-December, 2006
Final Report (Resolution R-558-06)	April 30, 2007



CAHSA Committees

1) Data Collection and Analysis Committee

Mission: Identify and evaluate the effectiveness of existing data sources focusing on housing issues in Miami-Dade County. If necessary, further research will be conducted to reframe the context of the housing shortage in Miami-Dade County. Respond to data requests from CAHSA committees.

2) Public Education and Information Committee

Mission: Evaluate the current state of public information available to various constituencies in the County. Organize the public outreach components of the work of CAHSA; if necessary recommend changes and develop action plan.

3) Public Housing, Section 8 Housing, Homeless and Special Housing Needs Committee

Mission: Evaluate current policies affecting the availability of public housing, Section 8 housing, homeless and special needs housing to those in need; if necessary recommend changes and develop action plan.

**4) Rental, Homeownership and Rehabilitation Subcommittee
[Including Workforce Housing Issues]**

Mission: Evaluate current policies affecting the availability of affordable and workforce rental and ownership opportunities for the residents as well as the availability of rehabilitation potential of existing units; if necessary recommend changes and develop action plan.

5) Land-Use Work Group - Fast Track Committee

Mission: Evaluate the existing land use regulations in the development of publicly owned vacant County properties; if necessary recommend changes and develop action plan.

6) Public and Private Employer Housing Incentive Programs

Mission: Evaluate the existing policies providing public and private sector employers incentives to initiate housing programs for employees; if necessary recommend changes and develop action plan.

7) Tax/Relief/Incentives/Abatement/Insurance Issues

Mission: Work within the structure set up by the Office of the Property Appraiser to evaluate the nature of existing land use regulations and the possibility of initiating property assessment relief to owners of affordable and workforce housing units; also address the issue of insurance affordability.

8) Housing Summit Committee

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.

9) Maintenance of Affordability (Affordable Housing Support Services and (including Community Land Trust Initiative)

Mission: To investigate and develop innovative programs and policies to: a) maintain the affordability of the housing unit (and, if appropriate the housing development maintenance structure) and; b) create a system of supportive services and policies to maintain the housing occupant "in place" in times of economic crisis.

Fast Track Schedule of CAHSA Meetings

(Quorum requirement: no less than one-third plus one of voting members)

CAHSA	CAHSA Committees
June 15	Committees Established
July 27	Between June 15 and July 27
August 31	Between July 27 and August 31
September 21	Between August 31 and September 21
October 19	Between September 21 and Oct 19 (if needed)



