

## **BROWARD HOUSING COUNCIL**

## **REGULAR MEETING**

A regular meeting of the Broward County Housing Council will be held on Friday, December 2, 2011, at 10:00a.m., in Seminar Room 2, of the African-American Research Library & Cultural Center (AARLCC), located at 2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311.

## CALL TO ORDER AND ROLL CALL

- I. Approval of the October 14, 2011, Meeting Minutes
- II. Chair's Report: Commissioner Lois Wexler
- III. Director's Report: Mr. Ralph Stone
- IV. New Business
  - A. 2011 Broward County Affordable Housing Needs Assessment Update presented by Dr. Ned Murray, AICP, Associate Director, The Metropolitan Center at Florida International University
  - B. Retreat/Workshop Sub-committee to work on the 2012 Work Program
- V. Old Business
  - A. Broward County School Board Impact Fee Waiver Program Update
  - B. 2011 Work Program
- VI. Next Housing Council Meeting Friday, February 24, 2012 10:00am – 12:00pm AARLCC – Seminar Room 2
- VII. Adjournment

