

## **REGULAR MEETING**

A regular meeting of the Broward County Housing Council will be held on Friday, June 22, 2012, 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 February 24, 2012, Meeting Minutes
- II. Chair's Report: Commissioner Lois Wexler
- III. Director's Report: Mr. Ralph Stone
- IV. New Business
  A. Retreat Summary Notes
  B. Proposed 2012-2013 Work Program (Discussion and Adoption)
  C. Proposed Housing Council Annual Report covering FY 2010 and FY 2011
- V. Next Housing Council Meeting Friday, August 24, 2012
   10:00 am – 12:00 pm AARLCC – Seminar Room 2
- VI. Adjournment