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## **REGULAR MEETING**

A regular meeting of the Broward County Housing Council will be held on Friday, June 28, 2013, at 10:00 a.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 April 26 , 2013, Meeting Minutes
- II. Chair's Report: Ms. Monica Navarro
  - A. Recognition of the Website and Newsletter
- III. Director's Report: Mr. Ralph Stone
  - A. Status update on the Community Reinvestment Act (CRA) Request for Proposal (RFP).
- IV. Old Business
  - A. Presentation by Amanda Spangler-Bartle, Chair, Affordable Housing Advisory Committee and Jonathan Brown, City of Fort Lauderdale to discuss the proposed Recommendations to the City of Fort Lauderdale to implement an Inclusionary Zoning Ordinance.
  - B. FY 2012-2013 Work Program Action Items Update.
- V. New Business
- VI. Informational Only
  - A. FY 2011-2012 Broward Housing Council's Annual Report submitted to the Board of County Commissioners for acceptance at their June 4, 2013 meeting.
  - B. 2013 Point-In-Time (PIT) Count and "At-Risk" Data compiled for the PIT Count
- VII. Next Housing Council Meeting  
Friday, August 23, 2013, 10:00 am – 12:00 pm, AARLCC – Seminar Room 2
- VIII. Adjournment