

## **REGULAR MEETING**

A regular meeting of the Broward County Housing Council will be held on Friday, June 27, 2014, 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 14, 2014, and April 25, 2014, Meeting Minutes
- II. Chair's Report: Monica Navarro
- III. Director's Report: Ralph Stone
- IV. Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright Homeless Continuum of Care Board (HCCB) Report: Vice Mayor Caryl Hattan
  A. Designate Liaison to serve on the Homeless Continuum of Care (HCOC) Board
- V. Old Business
  - A. Prioritize the recommendations from the report "Community Reinvestment Act (CRA) Activities of Banks in Broward County" for inclusion in the 2015 Work Program.
    B. 2014 Work Program

## VI. New Business

- A. 2014 Broward County Affordable Housing Needs Assessment Update presented by Dr. Ned Murray, AICP, Associate Director, The Metropolitan Center at Florida International University
- B. A legal opinion regarding an article "Inclusionary Housing After Koontz," Planning & Environmental Law, Vol. 66, Issue 4, April 2014
- VII. Next Housing Council Meeting Friday, August 22, 2014, 10:00 a.m. – 12:00 p.m. AARLCC – Seminar Room 2
- VIII. Adjournment

Chair, Monica Navarro • Vice Chair, Lisa Vecchi