



BROWARD HOUSING COUNCIL AGENDA

A meeting of the Broward Housing Council will be held on Friday, October 27, 2017, at 10 AM, located at the African American Research Library and Cultural Center (AARLCC), Seminar Room 2, located at 2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311.

- 1) CALL TO ORDER AND ROLL CALL
- 2) Approval of the August 25, 2017 Meeting Minutes (*see attached*)
- 3) Chair's Report: James Carras (*no attachments*)
- 4) Director's Report: Jo Sesodia (*no attachments*)
- 5) Public Comments (*no attachments*)
- 6) Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright (*no attachments*)
Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan (*no attachments*)
- 7) New Business
 - A) Approval of Broward Housing Council's 2018 Meeting Dates. (*see attached*)
- 8) Old Business
 - A) Follow-up discussion regarding the Affordable Housing Workshop held on August 25, 2017 and the Broward Housing Summit. (*see attached*)
 - B) Status Update to the 2014 Broward County Affordable Housing Needs Assessment Study. (*no attachment*)
 - C) Progress report: 2017 Broward Housing Council's Work Program. (*see attached*)
- 9) **Next Housing Council Meeting - Friday, December 15, 10 AM**
African American Research Library and Cultural Center (AARLCC)
2650 Sistrunk Boulevard, Seminar Room 2, Fort Lauderdale, FL
- 10) Adjournment

Purpose: *To serve in an advisory capacity to the County Commission and to facilitate coordination between the County, municipalities, the business community and not-for-profit groups to address housing issues including, but not limited to, affordable housing, workforce housing and homelessness. The Council shall submit an annual report to the County Commission and other organizations represented by the Council.*