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**BROWARD HOUSING COUNCIL**

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## **REGULAR MEETING**

A regular meeting of the Broward County Housing Council will be held on Friday, August 26, 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 July 29, 2011, Meeting Minutes
- II. Chair's Report: Commissioner Lois Wexler
- III. Director's Report: Mr. Ralph Stone
- IV. New Business
  - A. Proposed Adoption of Bylaws
  - B. 2012 Legislative Package Recommendations
  - C. Broward County School Board School Impact Fees Waiver Program
- V. Old Business
  - A. 2011 Work Program
- VI. Informational Only
  - A. Help for Homeowners Community Event Information for Homeowners
- VII. Next Housing Council Meeting immediately following the Broward Housing Partnership Breakfast Meeting (7:30 a.m. - 9:00 a.m.)

Friday, October 14, 2011  
Tower Club  
One Financial Plaza, 28<sup>th</sup> Floor  
Fort Lauderdale, FL 33394  
(Southeast of Broward Boulevard and Southeast 3<sup>rd</sup> Avenue)

- VIII. Adjournment