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BROWARD HOUSING COUNCIL

REGULAR MEETING

A meeting of the Broward County Housing Council will be held on Friday, October 14, 2011, immediately following the Broward Housing Partnership Quarterly Meeting at 7:30a.m., on the 28th Floor of the Tower Club, One Financial Plaza, Fort Lauderdale, FL 33394.

CALL TO ORDER AND ROLL CALL

- I. Approval of the August 26, 2011, Meeting Minutes
- II. Chair's Report: Commissioner Lois Wexler
 - A. Chair announces new appointment to the Housing Council, Ms. Frances Esposito with the Broward Partnership for the Homeless, Inc. representing the category of Chief Executive Officer of a Recognized Not For Profit Homeless Organization.
- III. Director's Report: Mr. Ralph Stone
- IV. New Business
 - A. Proposed meeting dates, time, and location for 2012.
- V. Old Business
 - A. 2011 Work Program
- VI. Informational Only
 - A. Broward County School Board Impact Fee Waiver Program Update
 - B. Updated Broward Housing Council Membership List
- VII. Next Housing Council Meeting
Friday, December 16, 2011
10:00am – 12:00pm
AARLCC – Seminar Room 2
- VIII. Adjournment