



REGULAR MEETING

A regular meeting of the Broward County Housing Council will be held on Friday, April 26, 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 December 14, 2012, Meeting Minutes
- II. Chair's Report: Commissioner Lois Wexler
 - A. Reappointment/Appointments to the Broward Housing Council
 - B. Chair introduces and welcomes New Council Member: Mr. Henry Sniezek, Director, Planning & Environmental Regulations Division appointed by the County Administrator.
 - C. Ordinance 2013-17 enacted by the Board of County Commission amending the Attendance Requirements in the Broward County Code of Ordinance.
- III. Director's Report: Mr. Ralph Stone
 - A. Status update on the Community Reinvestment Act (CRA) Request for Proposal (RFP).
- IV. Old Business
 - A. FY 2012-2013 Work Program Action Items Update.
 - B. Monica Navarro, Vice Chair BHC, Update on FY 2012-2013 Work Program Areas of Emphasis: Homelessness.
 - C. Status update on the Affordable Housing Advisory Committee Proposed Recommendations to implement an Inclusionary Zoning Ordinance.
- V. New Business
 - A. Election of Officers: Chair and Vice Chair.
 - B. Proposed FY 2011-2012 Broward Housing Council Annual Report.
 - C. Michael Wright, status update on the Community Ten Year Plan Charrette.
 - D. Vena Paylo, status update on the Housing Council's website.
- VI. Information Item
 - A. Summary Notes: February 7, 2013, presentation by the National Alliance to End Homelessness.
- VII. Next Council Meeting
Friday, June 28, 2013, 10:00 am – 12:00 pm, AARLCC – Seminar Room 2
- VIII. Adjournment