

## **REGULAR MEETING**

A regular meeting of the Broward County Housing Council will be held on Friday, August 23, 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 June 28, 2013, Meeting Minutes.
- II. Chair's Report: Ms. Monica Navarro
- III. Director's Report: Mr. Ralph Stone
- IV. Old Business
  - A. FY 2012-2013 Work Program Action Items Update.
- V. New Business
  - A. Introduced by Commissioner Wexler, A Proposed Resolution for the Charter Amendment Ballot Language.
- VI. Informational Only
  - A. A memorandum from the Office of the County Attorney regarding a legal opinion to the U.S. Supreme Court's Koontz Ruling.
  - B. Letter to the City of Fort Lauderdale City Commission requesting they engage a qualified firm to perform an Affordable Housing and Market Housing Study.
- VII. Next Housing Council Meeting  
Friday, October 25, 2013, 10:00 a.m. – 12:00 p.m.  
AARLCC – Seminar Room 2
- VIII. Adjournment