
REGULAR MEETING

A regular meeting of the Broward County Housing Council will be held on Friday, December 13, 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 October 25, 2013, Meeting Minutes.
- II. Chair's Report: Monica Navarro
 - A. Chair introduces and welcomes new Housing Council Member Gino Moro, in the category Florida Association Mortgage Brokers.
 - B. Chair introduces and welcomes Housing Council Member Caryl Hattan, in the category Community Representative.
- III. Director's Report: Ralph Stone
 - A. Update on the status of the 2013 Broward County Affordable Housing Needs Assessment
- IV. Homeless Initiative Partnership Administrator's Report: Michael Wright
- V. Old Business
 - A. Update on Amending Charter Language for Housing Council
 - B. 2012-2013 Work Program Status Update
- VI. New Business
 - A. Broward County Land Use Plan Policy 1.07.07 presented by Barbara Blake Boy, Executive Director, Broward County Planning Council
 - B. Potential Housing Linkage Fee Program for Broward County presented by Henry Sniezek, Director, Broward County Planning & Redevelopment Division
 - C. Draft 2014 Work Program
- VII. Informational Only
 - A. Housing Legislative Program 2014 Priorities for discussion
 - B. Broward County Home Sales Statistics Released, November 20, 2013 Press Release by the Greater Fort Lauderdale Realtors[®]
- VIII. Next Housing Council Meeting
Friday, February 28, 2014, 10:00 am – 12:00 pm
AARLCC – Seminar Room 2
- IX. Adjournment

