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## **REGULAR MEETING**

A regular meeting of the Broward County Housing Council will be held on Friday, October 24, 2014, at 10:00 a.m., in the **Auditorium** 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 August 22, 2014 Meeting Minutes
- II. Chair's Report: Monica Navarro
- III. Director's Report: Henry Sniezek
- IV. Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright  
Homeless Continuum of Care (HCoC) Board Report: Vice Mayor Caryl Hattan
- V. Old Business
  - A. Adoption of the final report, "Community Reinvestment Act, Bank Performance in Housing Lending and Investment in Broward County."
  - B. 2014 Work Program
- VI. New Business
  - A. Presentation by Sandra Veszi Einhorn, Executive Director, Rebuilding Together Broward.
  - B. Presentation by Ralph Stone on the Housing Finance Authority of Broward County.
  - C. Proposed Housing Council meeting dates, time, and location for 2015.
- VII. Informational Only
  - A. Information provided by Michael Wright regarding Homelessness: Rapid Re-Housing/ Supportive Housing; Point-in-Time Subpopulations Summary for Ft. Lauderdale/ Broward County CoC; and, Point-in-Time Veterans for Ft. Lauderdale/Broward County CoC.
  - B. Review for discussion/vote on the proposed recommendations from the CRA report for inclusion into the 2015 Work Program at the February 2015 meeting.
- VIII. Next Housing Council Meeting  
Friday, December 19, 2014, 10:00 a.m. – 12:00 p.m.  
AARLCC – Seminar Room 2
- IX. Adjournment

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Chair, Monica Navarro • Vice Chair, Lisa Vecchi

Robert Baldwin • Richard Barkett • George Castrataro • Ann Deibert • Frances Esposito • Caryl Hattan • Richard Lemack  
Gino Moro • Mercedes Nunez • Rosalind Osgood • John Peters • Frank Schnidman • Ralph Stone • Randall Vitale • Lois Wexler