



## BROWARD HOUSING COUNCIL MINUTES

**CALL TO ORDER:** A regular meeting of the Broward Housing Council was held on Friday, August 28, 2015, commencing at 10:03 AM in the African American Research Library & Cultural Center (AARLCC), Seminar Room 2, located at 2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311.

### **Council Members Present:**

Randall Vitale, Chair  
Council Member Caryl Hattan, Vice Chair  
Commissioner Dale V.C. Holness  
Robert Baldwin  
Richard Barkett  
Ann Deibert  
Frances Esposito

Lee Feldman  
Monica Navarro  
Mercedes Nunez  
John Peters  
Frank Schnidman  
Ralph Stone  
Lisa Vecchi

### **Council Members Absent:**

Gino Moro

### **Staff:**

Henry Sniezek, Environmental Protection & Growth  
Management Department  
Angela Chin, PRD  
Mark Journey, Office of the County Attorney  
Vena Paylo, PRD  
Jo Sesodia, Planning & Redevelopment (PRD)  
Michael Wright, Homeless Initiative Partnership  
Administration

### **Guests:**

Clara Jaramillo, Refugee Resettlement Program of  
Broward County  
Nalini Johnson, Folio Design Studio

## **I. APPROVAL OF THE JUNE 26, 2015 MEETING MINUTES**

### **MOTION:**

*Mr. Henry Sniezek pointed out that the minutes of the June 26, 2015 meeting incorrectly reflected Ms. Mercedes Nunez as absent. It was moved by Ms. Monica Navarro and seconded by Ms. Caryl Hattan to approve the Minutes of the Broward housing Council Meeting of June 26, 2015, as amended. The motion was passed by a unanimous voice vote.*

## **II. CHAIR'S REPORT**

The Chair congratulated Mr. Robert Baldwin on his reappointment to the Housing and also recognized two new appointments all appointed by the Broward League of Cities, Mr. Lee Feldman, City Manager of the City of Ft. Lauderdale and Commissioner David Rosenof of the City of Parkland. In addition, the Chair recognized Ms. Monica Navarro for her time served as the preceding Chairperson of the Council.

## **III. DIRECTOR'S REPORT**

Mr. Henry Sniezek introduced and welcomed Ms. Jo Sesodia named Director of Broward County Planning and Redevelopment Division. Later during the meeting, he congratulated Mr. Frank Schnidman for being named the John M. DeGrove Eminent Scholar Chair.

## **IV. PUBLIC COMMENTS: No Comments**

**V. HOMELESS INITIATIVE PARTNERSHIP (HIP) ADMINISTRATOR'S REPORT  
HOMELESS CONTINUUM OF CARE (CoC) BOARD REPORT**

**A. 2015 Housing & Urban Development (HUD) Notice of Funding Availability (NOFA)**

Mr. Michael Wright provided copies of the 2015 Vulnerability Index and Service Prioritization Decision Assistance Tool (VI-SPDAT) Survey Results. He informed Council members that the Point-In-Time (PIT) Count will be conducted at the end of January 2016. Mr. Wright announced that the CoC Board identified the Functional Zero figure as \$11.8 million and stated that the Board of County Commissioners is recommending the money be split proportionately among the thirty-one municipalities based on their population as compared to the overall County's population.

**VI. OLD BUSINESS**

**A. 2015 Work Program**

The Chair requested that Council members share the Housing Council's Annual Report with their respective networks. He opened the floor for discussion and feedback about composing the 2016 Work Program. Mr. Sniezek indicated that staff will identify some preliminary suggestions for the 2016 draft work program as part of the October meeting package. The Chair suggested to Council members to invite subject matter experts to speak at future Council meetings.

**VII. NEW BUSINESS**

**A. Discussion of Work Program and Council's Priorities.**

**VIII. INFORMATIONAL ONLY**

**A. 2013-14 Broward Housing Council Annual Report**

The Chair reported that the Housing Council's Annual Report was submitted and accepted by the Board of County Commissioners at their August 11, 2015 meeting. Also, Mr. Baldwin acknowledged his reappointment to the Council and praised former Council member Mr. Richard Lemack for his four year commitment as a Council member.

**VIII. NEXT HOUSING COUNCIL MEETING**

Friday, October 23, 2015  
10 a.m. – 12:00 p.m.  
AARLCC – Seminar Room 2

**IX. ADJOURNMENT**

There being no other business to discuss before the Council, the meeting was adjourned at 11:25 a.m.

**Disclosure:** The above captioned Minutes are transcribed in a summary format. To hear the full meeting, a compact disk of the meeting (#DR 15-SC-066) can be provided after 24 hour notice to the Document Control and Minutes Section at 954-357-6634.