



BROWARD HOUSING COUNCIL AGENDA

A regular meeting of the Broward Housing Council will be held on Friday, December 16, 2016, at 10:00AM, located at the African American Research Library & Cultural Center (AARLCC), Seminar Room 2, located at 2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311.

CALL TO ORDER AND ROLL CALL

- I. Approval of the October 28, 2016 Meeting Minutes
- II. Chair's Report: James Carras (*no attachments*)
- III. Director's Report: Jo Sesodia (*no attachments*)
- IV. Public Comments (*no attachments*)
- V. Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright
Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan (*no attachments*)
- VI. New Business (*no attachments*)
 - A. Presentation by Evan Fancher, Legislative Aide of Commissioner Suarez on Miami-Dade County's Revolving Loan Fund, Inclusionary Zoning, and CRA requirements for Affordable/Workforce Housing.
 - B. Presentation by Sandra Veszi Einhorn, Executive Director at Coordinating Council of Broward, regarding the Non-profit Executive Alliance of Broward and the Coordinating Council and their perspective on affordable housing in Broward County.
- VII. Old Business
 - A. A Motion to secure the proposed Broward Housing Council's meeting dates, time and location for 2017.
 - B. 2017 Broward Housing Council's Work Program
- VIII. Next Housing Council Meeting
Friday, February 24, 2017, 10:00AM
African American Research Library and Cultural Center (AARLCC)
2650 Sistrunk Boulevard, Seminar Room 2, Fort Lauderdale, FL
- IX. Adjournment

Purpose: *To serve in an advisory capacity to the County Commission and to facilitate coordination between the County, municipalities, the business community and not-for-profit groups to address housing issues including, but not limited to, affordable housing, workforce housing and homelessness. The Council shall submit an annual report to the County Commission and other organizations represented by the Council.*
