



BROWARD HOUSING COUNCIL SUMMARY MINUTES

CALL TO ORDER: A regular meeting of the Broward Housing Council was held on Friday, June 24, 2016, commencing at 10:06AM in the African American Research Library & Cultural Center (AARLCC), Seminar Room 2, located at 2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311.

Council Members Present:

Vice Chair, Councilmember Caryl Hattan Mercedes Nunez
Robert Baldwin Deputy Vice Mayor David Rosenof
James Carras Ralph Stone
Ann Deibert
Frances Esposito
Commissioner Dale V.C. Holness
Gino Moro

Council Members Absent:

Chair, Randall Vitale
Lee Feldman
Monica Navarro
John Peters
Frank Schnidman
Lisa Vecchi

Staff:

Henry Sniezek, Environmental Protection and Growth
Management Department
Angela M. Chin, Planning and Development Management (PDM)
Scott Andron, Office of the County Attorney
Vena Paylo, PDM
Michael Wright, Homeless Initiative Partnership Section

Guest:

Barbara Blake Boy, Broward County Planning
Council
Christina Disbrow, Broward Housing
Solutions

ROLL CALL: Roll Call was conducted by Vena Paylo with a quorum present.

I. APPROVAL OF THE FEBRUARY 26, 2016, MEETING MINUTES

MOTION: *It was moved by Robert Baldwin and seconded by Ralph Stone to approve the Minutes of the Broward Housing Council Meeting of February 26, 2016. The motion was passed by a unanimous voice vote.*

II. CHAIR'S REPORT

In the absence of the Chair, Vice Chair Hattan preceded over the meeting.

III. DIRECTOR'S REPORT

Henry Sniezek informed Council members due to his appointment as the new Director of the Environment Protection and Growth Management Department, the next Housing Council meeting will be his last at which time the Director of Planning and Development Management Jo Sesodia will replace him.

In addition, Mr. Sniezek invited Barbara Blake Boy, Executive Director of Broward County's Planning Council to discuss updates on BrowardNEXT as it relates to housing related issues. Following Ms. Boy's

presentation, there was a discussion regarding the information presented and suggestions to strengthen the requirements and programs for affordable housing. The Vice Chair as well as other Council members thanked Ms. Boy for her presentation and acknowledged the wealth of information she shared. Vice Chair Hatten requested, and Ms. Boy agreed, to forward a copy of the PowerPoint Presentation to Angela Chin for distribution to Council members.

IV. PUBLIC COMMENTS

No public comments were made.

V. HOMELESS INITIATIVE PARTNERSHIP (HIP) ADMINISTRATOR'S REPORT BROWARD COUNTY POINT-IN-TIME (PIT) COUNT

Michael Wright discussed and distributed information regarding the Point-In-Time (PIT) Count Final Report, the Homeless Count Summary of Results, as well as Infographics which captures a snapshot of the scope of homelessness in Broward County.

VI. OLD BUSINESS

Mr. Sniezek requested, and Council members agreed, to discuss the 2016 Work Program at the August 26th Housing Council meeting.

VII. NEW BUSINESS

Election of the Chair and Vice Chair was discussed. James Carras indicated his interest to be appointed as Chair. Ms. Sniezek relayed that Randall Vitale informed him that he would be interested in continuing to serve as Chair. Vice Chair Hattan stated she would welcome being reelected as Vice Chair. No objections for Vice Chair Hattan reappointment as Vice Chair. Due to the absence of the Chair, Council members agreed to hold the election for nomination of Chair at the August 26th meeting. Francis Esposito suggested that any Council members interested in serving as Chair submit their resume to Ms. Chin outlining their top priorities which will be reviewed by Council members prior to the August 26th election.

MOTION: *It was moved by David Rosenof and seconded by Robert Baldwin to reappoint Caryl Hattan as Vice Chair and table the election for Chair until the next Broward Housing Council meeting of August 26th, 2016. The motion was passed by a unanimous voice vote.*

There was no discussion on the proposed Housing Council's 2015 Annual Report.

MOTION: *It was moved by Francis Esposito and seconded by Ann Deibert to approve the 2015 Broward Housing Council's Annual Report which will be transmitted to the Board of County Commissioners (BOCC) for acceptance. The motion was passed by a unanimous voice vote.*

VIII. ADJOURNMENT

There being no other business to discuss before the Council, the meeting was adjourned at 11:04AM.

Disclosure: The above captioned Minutes are transcribed in a summary format. To hear the full meeting, a compact disk of the meeting 16-SC-35 can be provided after 24 hour notice to the Document Control and Minutes Section at **954-357-6634**.