



BROWARD HOUSING COUNCIL SUMMARY MINUTES

CALL TO ORDER: A regular meeting of the Broward Housing Council was held on Friday, October 28, 2016, commencing at 10:10 AM in the Housing Finance and Community Redevelopment Division, 110 NE 3rd Avenue, 2nd Floor Conference Room, Fort Lauderdale, FL.

Council Members Present:

Chair, James Carras
Richard Barkett
Ann Deibert
Frances Esposito
Abby Freedman
Deputy Vice Mayor David Rosenof
Frank Schnidman
Lisa Vecchi

Council Members Absent:

Vice Chair, Councilmember Caryl Hattan
Robert Baldwin
Lee Feldman
Commissioner Dale V.C. Holness
Gino Moro
Mercedes Nunez
John Peters
Ralph Stone

Staff:

Jo Sesodia, Planning and Development Management
Angela M. Chin, Planning and Development Management (PDM)
Maite Azcoitia, Office of the County Attorney
Vena Paylo, PDM
Michael Wright, Homeless Initiative Partnership Section

Guest:

Suzanne Fejes, Housing Finance &
Community Redevelopment

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

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

No quorum was present to approve minutes

II. CHAIR'S REPORT

The Chair stated that in the absence of a quorum, no official business may be transacted. Therefore, the meeting will be conducted as "informationally only."

III. DIRECTOR'S REPORT

Jo Sesodia presented "A Penny At Work" to inform members about the a proposed surtax on transportation and infrastructure projects that will be included on November's election ballot.

IV. PUBLIC COMMENTS

No public comments were made.

V. HOMELESS INITIATIVE PARTNERSHIP (HIP) ADMINISTRATOR'S REPORT

Michael Wright discussed a HUD grant for youth at risk of homelessness.

VI. NEW BUSINESS

In light of there not being a quorum, the motion to approve the dates of the proposed 2017 Housing Council meeting dates has to be delayed until the December 16th meeting.

VII. OLD BUSINESS

No old business to discuss.

VIII. ADJOURNMENT

There being no other business to discuss before the Council, the meeting was adjourned at 10:50AM.

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