



BROWARD HOUSING COUNCIL AGENDA

A regular meeting of the Broward Housing Council will be held on Friday, April 28, 2017, at 10AM, 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 December 16, 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 (*no attachments*)
Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan (*no attachments*)
- VI. New Business (*no attachments*)
 - A. Election of Officers: Chair and Vice chair
 - B. 2017 Broward Housing Summit overview and recommendations.
- VII. Old Business
 - A. Progress report: 2017 Broward Housing Council's Work Program
- VIII. Next Housing Council Meeting
Friday, June 23, 2017, 10AM
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.*