



BROWARD HOUSING COUNCIL AGENDA

A regular meeting of the Broward Housing Council will be held on Friday, June 23, 2017, 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 April 28, 2017, 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
 - A. Submit draft FY 2015-16 Broward Housing Council's Annual Report to the Board of County Commissioners for Acceptance.
 - B. Status update to the 2014 Broward County Affordable Housing Needs Assessment Study. (*no attachment*)
- VII. Old Business
 - A. Discussion regarding the usage of the Broward Sheriff's Office Stockade as a housing option for persons experiencing homelessness. See transcript of the County Commission Joint City of Fort Lauderdale Workshop held May 9, 2017.
 - B. Progress report: 2017 Broward Housing Council's Work Program.
 - C. Status update to the website and newsletter modifications. (*no attachment*)
 - D. Follow-up discussion regarding the Broward Housing Summit. (*no attachment*)
- VIII. Next Housing Council Meeting
Friday, August 25, 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.*
