



BROWARD HOUSING COUNCIL AGENDA

A meeting of the Broward Housing Council will be held on **Friday, February 23, 2018**, at 10 AM, located at the African American Research Library and Cultural Center (AARLCC), Seminar Room 2, located at 2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311.

- 1) CALL TO ORDER AND ROLL CALL
- 2) Approval of the December 15, 2017 Meeting Minutes (*see attachment*)
- 3) Chair's Report: James Carras
 - A) Update on *Housing Broward: An Inclusive Plan* (*no attachment*)
- 4) Director's Report: Jo Sesodia (*no attachment*)
- 5) Public Comments (*no attachment*)
- 6) Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright (*no attachment*)
Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan (*no attachment*)
- 7) New Business
 - A) Presentation of BrowardNEXT 2.0 - Housing Element: Maribel Feliciano and Sue Carrano (*no attachment*)
- 8) Old Business
 - A) Issuance of Support Letter for House Bill 191 Regarding the Sadowski Trust Fund (*no attachment*)
 - B) Status of Update to 2014 Affordable Housing Needs Assessment (*no attachment*)
 - C) Broward Housing Council Website Update: Chris Salerno (*no attachment*)
- 9) **Next Housing Council Meeting - Friday, April 27, 2018 - 10 AM**
African American Research Library and Cultural Center (AARLCC)
2650 Sistrunk Boulevard, Seminar Room 2, Fort Lauderdale, FL
- 10) 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.*