



BROWARD HOUSING COUNCIL AGENDA

A meeting of the Broward Housing Council (BHC) will be held on **Friday, April 26, 2019**, 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 February 15, 2019 Meeting Minutes (*see attachment*)
- 3) Announcement of New Appointment to the Broward Housing Council: Mr. Hermes Garcia, Representing the Banker Category (*see attachment*)
- 4) Chair's Report: Marcia Barry-Smith (*no attachment*)
- 5) Director's Report: Jo Sesodia (*no attachment*)
- 6) New Business
 - A) Motion to Accept the 2017 Affordable Housing Needs Assessment and Forward to the Board of County Commissioners (*see attachment*)
 - B) Presentation of Legislative Update: 2019 Housing Related Items – Mr. Orlando Garcia, Boards Administrator/Legislative Policy Analyst, Broward County Intergovernmental Affairs/Boards Section (*no attachment*)
 - C) Consideration of Broward Housing Council Information Cards (*see attachment*)
- 7) Old Business (*no attachment*)
- 8) Public Comments (*no attachment*)
- 9) Homeless Initiative Partnership (HIP) Administrator's Report: Rebecca McGuire (*no attachment*)
Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan (*no attachment*)
- 10) **Next Housing Council Meeting - Friday, June 28, 2019 - 10 AM**
African American Research Library and Cultural Center (AARLCC)
2650 Sistrunk Boulevard, Seminar Room 2, Fort Lauderdale, FL
- 11) 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.

SUMMARY MINUTES (DRAFT)

BROWARD HOUSING COUNCIL
February 15, 2019 10:00 AM
African American Research Library and Cultural Center, Seminar Room 2
2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311

Board Members Present

Marcia-Barry Smith, Chair	Caryl Hattan, Vice-Chair	Ann Deibert
Howard Elfman	Frances Esposito	Vice-Mayor Dale Holness
Chris Krzemien	Barbara Mendez	Gino Moro
Ralph Stone	Teneshia Taylor	Beverly Williams

Board Members Absent

Ajibola Balogun	Heather Brinkworth	Lisa Vecchi
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County Staff

Jo Sesodia, Director	Sue Carrano, Coordinator	Chris Flynn, PDMD/BHC
Javier Navas, CAO		

Attendees who signed in

Marie Chung-Malcolm, Habitat for Humanity of Broward	Jonathan Salas, City of Deerfield Beach	Nika Langevin, Research Specialist, FIU
Katrina Wright, Bank United	Earl Burks, KSB Services, LLC	Dr. Ned Murray, FIU

1) CALL TO ORDER AND ROLL CALL

The meeting called to order at approximately 10:04 AM by Chair Marcia Barry-Smith. Roll call was taken by Sue Carrano and a quorum was present. The Chair requested a moment of silence in observance of the Parkland school massacre which occurred one year ago. Following this, the meeting proceeded per the published agenda.

2) Approval of the December 13, 2018 Meeting Minutes

Motion: Ann Deibert moved to approve the minutes as presented. Howard Elfman seconded. All in favor.

3) Chair's Report

Chair Barry-Smith provided an update regarding advocacy efforts for housing related legislation. The representatives on The Hill seem to be well educated about the issues. Governor DeSantis has proposed full funding for affordable housing in the amount of \$352.4 billion.

The councilmembers shared their involvement with other organizations that also support and/or advocate for affordable housing.

Members are encouraged to submit housing related items for the quarterly newsletter. The inclusion of a new member feature and BHC member-written stories for future newsletter editions was recommended.

4) Director's Report: Jo Sesodia

Jo Sesodia introduced Dr. Ned Murray from the FIU Metro Center, who has been under contract with the County to produce the Affordable Housing Needs Assessment update.

5) New Business

The key findings from the 2018 Affordable Housing Needs Assessment update were presented by Dr. Ned Murray, AICP, Associate Director of Florida International University - Metropolitan Center. Staff will email the draft report and Dr. Murray's contact information to the BHC for review. Members are encouraged to submit any questions and comments directly to Dr. Murray.

6) Old Business

None.

7) Public Comments

None.

8) Homeless Initiative Partnership (HIP) Administrator's Report: Rebecca McGuire

None.

Continuum of Care (CoC) Board Report: Vice-Chair Caryl Hattan

Vice-Chair Hattan announced that Chair Barry-Smith will receive the Lifetime Achievement Award on February 22 at the Annual Community Care Plan Non-Profit Awards Ceremony in Davie.

9) Next Housing Council Meeting

Friday, April 26, 2019, 10:00AM

African American Research Library and Cultural Center (AARLCC)

2650 Sistrunk Boulevard, Seminar Room 2, Fort Lauderdale, FL 33311

10) Adjournment

Motion: Caryl Hattan motioned for adjournment. Gino Moro seconded. All in favor. Meeting adjourned at 11:41 am.

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Disclosure: The above captioned minutes are transcribed in a summary format. To obtain a complete audio recording of the meeting, approved summary minutes, or any presentation or handout materials, submit a public records request through Planning and Development Management Division, 954 357 8695.