

SUMMARY MINUTES

BROWARD HOUSING COUNCIL Friday, November 19, 2021 10:00 AM WebEx Meeting No. 185 683 0150 / phone 1 415 655 0002

Board Members Present

Caryl Hattan, Vice-Chair
Ann Deibert
Barbara Mendez
Teneshia Taylor

Ajibola Balogun
Frances Esposito
Gino Moro
Lisa Vecchi

Beth Daly
Christopher Krzemien
Ralph Stone
Beverly Williams

Board Members Absent

Marcia Barry-Smith, Chair
Lisa Vecchi

Commissioner Dale Holness

Ann Murray

County Staff

Jo Sesodia, UPD
Darby Delsalle, UPD

Sue Carrano, UPD
Chris Flynn, UPD

Alicia Lobeiras, CAO
Willowstine Lawson, UPD

Other Attendees

Hermes Garcia

1) CALL TO ORDER AND ROLL CALL

The meeting called to order at approximately 10:05 AM by Vice-Chair Caryl Hattan. Roll call was taken by Sue Carrano who confirmed that a quorum was present.

2) Approval of the August 27, 2021 Meeting Minutes

Motion: Christopher Krzemien moved to approve the minutes as presented. Teneshia Taylor seconded. All in favor.

3) Approval of the October 21, 2021 Workshop Minutes

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

4) Chair's Report

Vice-Chair Caryl Hattan provided the report on behalf of Chair Marcia Barry-Smith. The BHC 2021 Annual Workshop drew 88 online participants and Marcia has received very positive feedback. Marcia spoke on behalf of the BHC during yesterday's Broward Housing Days meeting. Registration is open for Broward Days 2022 scheduled in Tallahassee on January 18-19, 2022. The Build Back Better Act is worth \$150 million to Broward County for housing, if it passes the Senate. Please advocate for this legislation.

5) Director's Report

Jo Sesodia, Director, Urban Planning Division (UPD), reported that the status of the Affordable Housing Needs Assessment Update has changed, and the project will now commence in March 2022 versus December 2021 to coincide with the projected release of the latest ACS data.

The Affordable Housing Dashboard, a BHC work program project, was presented by Chris Flynn, UPD Program/Project Coordinator, who noted that the Dashboard is live but not publicly released. The main page displays static information at the County level; however, data shown under the Supply, Affordability and Income tabs is more detailed and will be updated as additional data becomes available. BHC members will receive the Dashboard link via email, and staff requests that members access and interact with the Dashboard. Members are asked to not share the link at this time. Comments will be accepted prior to

the December 10 BHC meeting when the final product will be presented. If approved by the BHC, the Dashboard will be released publicly by the end of the year.

6) New Business

A) Motion to Approve Proposed 2022 BHC Meeting Dates: Christopher Krzemien moved to approve the 2022 Housing Council meeting dates as proposed. Beth Daly seconded. All in favor.

B) Motion to Approve Proposed 2022 BHC Work Program: Beverly Williams moved to approve the 2022 Housing Council Work Program as proposed. Teneshia Taylor seconded. All in favor.

7) Old Business

None

8) Public Comments

None.

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

None.

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

None.

10) Adjournment.

The meeting was adjourned at 10:32 AM.

11) Next Meeting: Friday, December 10, 2021 at 10 AM, via WebEx

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 the Urban Planning Division, 954 357 8695.