

SUMMARY MINUTES

BROWARD HOUSING COUNCIL Friday, February 25, 2022 - 10:00 AM WebEx Meeting No. 2432 764 5409 / phone 1-415-655-0002

Board Members Present

Marcia Barry-Smith, Chair	Ajibola Balogun	Beth Daly
Ann Deibert	Frances Esposito	Caryl Hattan, Vice-Chair
Nathan Perlmutter	Gino Moro	Ralph Stone
Teneshia Taylor	Lisa Vecchi	Beverly Williams

Board Members Absent

Christopher Krzemien	Commissioner Jared Moskowitz	Ann Murray
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County Staff

Jo Sesodia, UPD	Sue Carrano, UPD	Alicia Lobeiras, CAO
Chris Flynn, UPD	Darby Delsalle, UPD	Sue Fejes, Housing Finance Division

Other Attendees

Carl Falconer, TaskForce Fore Ending Homelessness	Neylin Ramos	Timothy Bryant, NextEra Energy
Charinus Davis, Coral Springs Coconut Creek Regional Chamber	Beverly Provost, Coral Springs Coconut Creek Regional Chamber	Sandra Veszi Einhorn, Coordinating Council of Broward

1) CALL TO ORDER AND ROLL CALL

The meeting called to order at 10:03 AM by Chair Marcia Barry-Smith. Roll call was taken by Sue Carrano who confirmed that a quorum was present.

2) Introduction of New Broward Housing Council Members

Chair Barry-Smith welcomed new BHC members Commissioner Jared Moskowitz, representing the Board of County Commissioners and Nathan Perlmutter, representing the Builders Association of South Florida.

3) Approval of the December 10, 2021 Meeting Minutes

Motion: Vice-Chair Caryl Hattan moved to approve the minutes as presented. Lisa Vecchi seconded. All in favor.

4) Chair's Report

At the Chair's request, Sue Fejes with the Housing Finance Division presented the County's FY22 affordable housing funding and program updates. On February 22, the Board approved \$47M in gap financing for nine new construction and/or land acquisition projects representing 1,025 new affordable multifamily units. Single family funding follows the same trajectory as last year with new infill construction. The Power Point presentation and maps/locations of new affordable rental units and residential infill lots will be provided to the BHC members, as requested.

Chair Barry-Smith thanked those who took action regarding proposed Sadowski funding. A list of current BHC members was provided with the meeting packet and shows four (4) vacancies on the BHC roster. BHC members are encouraged to serve as speakers and/or suggest guest speakers during this year's BHC

meetings. Chair Barry-Smith has secured a representative from the National Community Stabilization Trust (NCST) for the August 2022 agenda.

5) Director's Report

Jo Sesodia, Director, Urban Planning Division (UPD), reported that the BHC website content reflects current policy and resources including the Homeless Resource Guide issued by the Broward Sheriff's Office (BSO). She presented the affordable housing dashboard which is continually updated with new data as available. Most recently added: 1) market sales data from the Broward County Property Appraiser which shows about a 13% increase in the median sale amount between December 2020-2021, and 2) eviction data from the Clerk of Courts which reveals the number of evictions filed in 2022 (1,262) versus 2021 (944).

6) New Business

The members received a draft copy of the BHC 2021 Annual Report in their meeting packets for review. Any suggestions and comments should be provided to staff by March 25. Approval of the final report will be included on the April 22 BHC agenda and then forwarded to the Board of County Commissioners for acceptance, prior to their July break.

7) Old Business

None.

8) Public Comments

Sandra Veszi Einhorn, Coordinating Council of Broward (CCB), encouraged members to save the date for the May 5 housing affordability summit sponsored by The Prosperity Partnership. The County Commission's recent approval of gap financing is a huge victory for housing advocates. She provided a status report regarding 2022 proposed housing related legislation.

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

None.

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

Vice-Chair Hattan voiced her appreciation of the County Commission's investment in affordable housing and noted that one of the proposed projects – Griffin Gardens II – is located in the Town of Davie.

Ralph Sparks, Housing Finance Division, provided the names and locations of the nine projects receiving FY22 gap financing: Pinnacle 441 Phase 2, Hollywood; Tallman Pines Apartments, Deerfield Beach; Douglas Gardens VI, Pembroke Pines; St. Joseph Manor II, Captiva Cove III and Golden Acres Senior Housing, all in Pompano Beach; Griffin Gardens II, Davie; Madison Park Senior Housing, Hollywood; and The Pantry Lofts, Fort Lauderdale.

Ann Deibert, Broward County Housing Authority (BCHA), noted that two of the gap financing projects are associated with BCHA affiliated non-profits: Tallman Pines creating 80 units and Griffin Gardens II with 76 senior units. The BCHA also received a construction grant for nine new homes in City of Oakland Park.

10) Adjournment.

The meeting was adjourned at 10:44 AM.

11) Next Meeting: Friday, April 22, 2022 at 10 AM, Location TBD

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.