

SUMMARY MINUTES

BROWARD HOUSING COUNCIL
Friday, April 22, 2022 - 10:00 AM
WebEx Meeting No. 2431 703 2305 / phone 1-415-655-0002

Board Members Present

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

Board Members Absent

Marcia Barry-Smith, Chair	Beth Daly	Christopher Krzemien
Commissioner Jared Moskowitz	Ann Murray	

County Staff

Jo Sesodia, UPD	Sue Carrano, UPD	Alicia Lobeiras, CAO
Chris Flynn, UPD	Darby Delsalle, UPD	Monique Davis, UPD

Other Attendees

Joel Lippman, Resident	Ron Renzy, Coral Springs Coconut Creek Regional Chamber of Commerce
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1) CALL TO ORDER AND ROLL CALL

The meeting called to order at 10:01 AM by Vice-Chair Caryl Hattan. Roll call was taken by Sue Carrano who confirmed that a quorum was present.

2) Approval of the February 25, 2022 Meeting Minutes

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

3) Director's Report

Jo Sesodia, Director, Urban Planning Division (UPD), reported that Broward County advisory boards will resume in-person meetings effective May 11, 2022. A meeting room (#430) at GC East in downtown Ft. Lauderdale is reserved for future BHC meetings; however, suggestions for alternate location(s) are welcome. The CAO/Ethics Team will provide advisory board ethics training during the June 24 BHC meeting. The Board of County Commissioners April 26 meeting agenda includes a public hearing item (Item #51) regarding fair notice of rent increases which requires 60 days' notice by a landlord for rent increases of 5% or more; effective May 1, 2022, if adopted. Ms. Sesodia presented the latest updates to the Affordable Housing Dashboard. The results of the Affordable Housing Needs Assessment will be incorporated into the Dashboard, when available.

4) Vice-Chair's Report

Caryl Hattan, Vice-Chair, reported on the State's approved FY 2022-23 budget – \$112.1 billion, the largest in Florida's history – and the status of housing related legislation. A total of \$362.8 million was budgeted for affordable housing. Registration is still open for the Prosperity Partnership Housing Affordability Summit on May 5 at Broward College in Davie. BHC members are encouraged to volunteer to serve on the BHC Fall Workshop subcommittee. The workshop theme/topic and date TBD.

5) New Business

None.

6) Old Business

BHC members had the opportunity to provide comments for the final version of the BHC 2021 Annual Report.

Motion: Ajibola Balogun moved to forward the Broward Housing Council 2021 Annual Report to the Board of County Commissioners for acceptance. Teneshia Taylor seconded. All in favor.

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

None.

9) Adjournment.

The meeting was adjourned at 10:13 AM.

10) Next Meeting: Friday, June 24, 2022 at 10 AM, Broward County Government Center, Room 430, located at 115 S Andrews Avenue, Fort Lauderdale, FL 33301

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.