

#### **Human Services Department**

### **Housing Options Solutions and Supports Division**

115 S Andrews Avenue, Room A370 • Fort Lauderdale, Florida 33301 • 954-357-6167 • FAX 954-357-8204

# BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS Housing Options Solutions and Supports Division ("HOSS-D") Performance Outcomes Needs and Gaps (PONG) Meeting January 14, 2025 MEETING MINUTES

Time: 9:06 a.m.

Board of Directors	Present	Excused	Absent	Board of Directors	Present	Excused	Absent
Sandra Einhorn Board Chair	х						
Dwayne Chung	X						
Brian Donovan	X Virtual						
Maria Hernandez			x				
Robin Martin			x				
Reniese McNeal	X						
Silvia Quintana	X Virtual						
Howard Bakalar  Ron Moffett	X Virtual X Virtual						

## Housing Options Solutions and Supports Division (HOSSD) Performance Outcomes & Needs & Gaps (PONG) Committee hybrid meeting Tuesday, November 19, 2024

Time Called to Order: 9:06 a.m.

Time Adjourned: 10:41 a.m.

Location: 115 S. Andrews Ave. Room A-337, Fort Lauderdale, FL

Minutes By: Nicole Hague (HOSS-D)

Members Present: Sandra Einhorn, Executive Director of the Coordinating Council,

(Chair), Dwayne Chung, Hollywood Police Department,

**Call to Order:** The meeting was called to order at 9:05 a.m.

Roll Call: Completed by Patrice Paldino, HOSS-D director. A quorum was

confirmed.

#### **Approval of Minutes**:

**Motion**: To approve the November 2024 meeting minutes

First: Howard Bakalar

Second: Reniese McNeal

**Declaration of conflict**: None

**Results**: Approved

**Old Business: NONE** 

**New Business:** 

#### **Feasibility Study Survey:**

Patrice Paldino, the Housing Options Solutions and Supports Division (HOSS-D) Director presented the 2024 Feasibility Study Survey to the Committee. The Committee asked that this discussion be tabled for the February meeting.

#### **Public Comment when not online:**

Patrice Paldino informed the Committee that there has been a Public Comment form created for anyone who wishes to speak during the meeting.

#### **HB 1365:**

Patrice Paldino informed the Committee that as of January 1, 2025, HB 1365 allows complainant's to file a lawsuit if they feel as if the county or municipality has not cured a violation of statue which means that someone sleeping in a public space was not removed. Patrice Paldino stated that to date, the county has received 58 complaints from Broward County however 4 of them relate to county issues.

#### **Fellowship Presentation:**

Rick Riccardi with the Fellowship Recovery Organization presented to the Committee.

#### **Shared Housing Pilot Program:**

Patrice Paldino informed the Committee of a Shared Housing Pilot Program with A House of Heart and Homes and clients rent is being paid at a rate of \$750 a month.

Patrice Paldino also stated that another Pilot Program has begun with the Aids Health Foundation who purchased the Days Inn on Broward Boulevard that has 140 units. That program is also paying \$750 a month for rent. Patrice Paldino informed the Committee that Broward County will also be giving these individuals \$100 Publix gift cards per month.

#### **Discussion:**

A brief discussion took place regarding both of the programs.

#### **New HCoC seats:**

**Tabled** 

#### **Coordinated Entry Workgroup update:**

Luis Nico Aguilar with the Housing Options Solutions and Supports Division gave a brief update regarding the Workgroup.

Next Meeting February 11, 2025 115 S. Andrews Avenue Room A-337 9:00 a.m.