

BROWARD HOUSING COUNCIL

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REGULAR MEETING

A regular meeting of the Broward County Housing Council will be held on Friday, August 27, 2010, at 10:00a.m., in Seminar Room 2, of the African-American Research Library & Cultural Center (AARLCC), located at 2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311.

CALL TO ORDER AND ROLL CALL

- I. Approval of the June 25, 2010, Meeting Minutes
- II. New Business
 - A. Housing Summit Assessment
 - B. Housing Council Annual Budget FY 2010-2011
 - C. Legislative Package Recommendations
 - Refunding State Housing Initiative Partnership (SHIP) Program
 - Remove the Cap and fully fund the Sadowski Housing Trust Fund
 - Broward Documentary Stamp Tax
 - D. Modification of Affordable Housing Loan
- III. Old Business
 - A. Board Policies on Attendance, Section 1-233, Broward County Administrative Code of Ordinance
 - B. Work Program
- IV. Informational Only
 - A. The State of the Nation's Housing 2010 Key Facts, (<u>Joint Center for Housing</u> Studies, June 14, 2010).
- V. Next Housing Council Meeting October 22, 2010
- VI. Adjournment