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**BROWARD HOUSING COUNCIL**

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## **REGULAR MEETING**

A regular meeting of the Broward County Housing Council will be held on Friday, July 29, 2011, 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 April 15, 2011, Meeting Minutes
- II. Chair's Report: Commissioner Lois Wexler
- III. Director's Report: Mr. Ralph Stone
- IV. New Business
  - A. Election of Officer, Vice Chair
  - B. Proposed updates 2009 Broward Affordable Housing Needs Assessment (Study)
  - C. Update on the Countywide "Making Homes Affordable Seminar" held Monday, July 11, 2011 at The Westin Diplomat Resort and Spa
  - D. Ordinance Pertaining to a Code of Ethics for Broward County Boards
- V. Old Business
  - A. 2011 Work Program
- VI. Informational Only
  - A. 2011 Legislative Wrap Up
  - B. Updated Housing Council Membership List
- VII. Next Housing Council Meeting
  - Friday, August 26, 2011
  - 10:00am – 12:00pm
  - AARLCC – Seminar Room 2
- VIII. Adjournment