



REGULAR MEETING

A regular meeting of the Broward County Housing Council will be held on Friday, February 24, 2012, 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 December 2, 2011, Minutes
- II. Chair's Report: Commissioner Lois Wexler
 - A. Chair introduces and welcomes two new Housing Council Members:
 - 1) Mr. Frank Schnidman, representing the category Florida Atlantic University Center for Urban Redevelopment Education (CURE)
 - 2) Ms. Marcia Barry-Smith representing the category Banker
 - B. Affordable Housing Correspondence to Elected Officials
- III. Director's Report: Mr. Ralph Stone
 - A. 2011 Work Program Completion Status Update
 - B. Update of Federal and State Funding Availability
- IV. New Business
 - A. Overview on Homelessness (transitional/permanent housing)
Presentation by Mr. Michael Wright, Homeless Initiative Partnership Administrator
 - B. Retreat/Workshop Sub-committee report by Vice Chair, Monica Navarro
- V. Old Business
 - A. 2011 Work Program
- VI. Informational Only
 - A. Updated Housing Council Membership List
 - B. Final 2011 Broward County Affordable Housing Needs Assessment Study
- VII. Retreat/Workshop
Proposed: Friday, April 20, 2012
Time & Location: TBD
- VIII. Adjournment