



REGULAR MEETING

A regular meeting of the Broward County Housing Council will be held on Friday, August 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 June 22, 2012, Meeting Minutes
- II. Chair's Report: Commissioner Lois Wexler
 - A. Chair introduces and welcomes new Housing Council Member:
 - 1) Councilmember Caryl Hattan, Town of Davie, representing the category Officer of the Broward League of Cities
- III. Director's Report: Mr. Ralph Stone
- IV. Old Business
 - A. Work Program Areas of Emphasis, Item II. Legislation: Proposed "Support establishing a Local Documentary Stamp Surtax Program based on the Miami Dade model." (Item was deferred until August 24th meeting)
 - B. 2012-2013 Work Program
 - C. Innovative Housing Solutions - Define Criteria for items to be included (open for discussion)
- IV. New Business
- VI. Informational Only
 - A. 2010/2011 Broward Housing Council Annual Report (Item submitted to the Board of County Commissioners for acceptance at their August 21st meeting)
 - B. Housing Inventory Chart (Homelessness)
- VII. Next Housing Council Meeting
Friday, October 26, 2012
10:00 am – 12:00 pm
AARLCC – Seminar Room 2
- VIII. Adjournment