

## **REGULAR MEETING**

A regular meeting of the Broward County Housing Council will be held on Friday, October 26, 2012, at 10:00 a.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 August 24, 2012, Meeting Minutes
- II. Chair's Report: Commissioner Lois Wexler
- III.Director's Report: Mr. Ralph StoneA. Status update on the Community Reinvestment Act (CRA) Scope of Work
  - B. Status update on the Affordable Housing Newsletter
- IV. Old Business
  - A. Mr. Michael Wright, Homeless Initiative Partnership Administrator Status update on the final report prepared by the National Alliance to End Homelessness
  - B. 2012-2013 Work Program

## V. New Business

- A. Open dialogue on Innovative Affordable Housing Initiatives
- B. Proposed meeting dates & time for 2013.

## VI. Information Item

- A. "The Shrinking Supply of Affordable Housing." Housing Spotlight, Volume 2, Issue 1/February 2012
- VII. Next Council Meeting
  Friday, December 14, 2012
  10:00 am 12:00 pm
  AARLCC Seminar Room 2
- VIII. Adjournment