

REGULAR MEETING

A regular meeting of the Broward County Housing Council will be held on Friday, December 14, 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 October 26, 2012, Meeting Minutes
- II. Chair's Report: Commissioner Lois Wexler
- III. Director's Report: Mr. Ralph Stone
 - A. Mr. Stone introduce and welcome newly hired Web Site Specialist, Vena Paylo.
 - B. Update on the Housing Council vacancy, Owner of a business that employs at least fifty (50) employees.
- IV. Old Business
 - A. FY 2012-2013 Work Program
- V. New Business
 - A. Discuss and direct staff to execute a Request for Proposal for the Scope of Work, "Evaluate Community Reinvestment Act (CRA) Activities by Banks in Broward County."
 - B. Amend Board Policies to allow additional Excused Absences, Section 1-618, Broward County Administrative Code of Ordinance.
- VI. Information Item
 - A. City of Fort Lauderdale Inclusionary Housing Feasibility Study and Recommendations; and, Affordable Housing Advisory Committee Report Affordable Housing Initiatives.
 - B. Letter to the Chairman of the Senate Budget Committee as stated in the 2012-2013 Work Program.
 - C. First Issue of the Broward Housing Council Quarterly Newsletter.
- VII. Next Council Meeting
Friday, February 22, 2013
10:00 am – 12:00 pm
AARLCC – Seminar Room 2
- VIII. Adjournment

