



REGULAR MEETING

A regular meeting of the Broward County Housing Council will be held on Friday, October 25, 2013, 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 23, 2013, Meeting Minutes.
- П. Chair's Report: Ms. Monica Navarro
- III. Director's Report: Mr. Ralph Stone
- IV. Homeless Initiative Partnership Administrator's Report: Mr. Michael Wright
- V. Old Business
 - A. Proposed Language for the Housing Council's Resolution for the Charter Amendment Ballot 2014.
 - B. FY 2012-2013 Work Program
- VI. **New Business**
 - A. Update 2011 Broward County Affordable Housing Needs Assessment (Study).
 - B. Proposed Housing Council's meeting dates and time for 2014.
 - C. 2013 National Association of County Information Officers (NAICO) awards received for the Website and Quarterly Newsletter.
- VII. **Next Housing Council Meeting** Friday, December 13, 2013, 10:00 a.m. – 12:00 p.m. AARLCC - Seminar Room 2
- VIII. Adjournment

