
REGULAR MEETING

A regular meeting of the Broward County Housing Council will be held on Friday, April 25, 2014, 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 February 14, 2013, Meeting Minutes
- II. Chair's Report: Monica Navarro
- III. Director's Report: Ralph Stone
- IV. Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright
 - A. HIP Advisory Board report: Councilmember Caryl Hattan
- V. Old Business
 - A. Presentation by James Carras, Carras Community Investment, Inc. on the Final Report, "Evaluation of Community Reinvestment Act (CRA) Activities of Banks in Broward County"
 - B. 2014 Work Program
- VI. New Business
 - A. Election of Officers: Chair and Vice-Chair
 - B. Amend Section 1-618 Attendance Policy, Broward County Code of Ordinance
 - C. FY 2012-2013 Broward Housing Council's Annual Report to be submitted to the Board of County Commissioners for acceptance at their June 10th meeting
- VII. Informational Only
 - A. Update on the Hardest-Hit Fund 3rd Quarter Report to the US Department of Treasury
 - B. 2014 State Legislative Program
- VIII. Next Housing Council Meeting
Friday, June 27, 2014, 10:00 a.m. – 12:00 p.m.
AARLCC – Seminar Room 2
- IX. Adjournment