

## **REGULAR MEETING**

A regular meeting of the Broward County Housing Council will be held on Friday, August 22, 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 June 27, 2014 Meeting Minutes
- II. Chair's Report: Monica Navarro
- III. Director's Report: Henry Sniezek
  - A. Correspondence regarding the County Administrator's Designee and Board Liaison Assignments
- IV. Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright  
Homeless Continuum of Care (HCoC) Board Report: Vice Mayor Caryl Hattan
- V. Old Business
  - A. Prioritize the recommendations from the report "Community Reinvestment Act (CRA) Activities of Banks in Broward County" by action items for inclusion in the 2015 Work Program.
  - B. 2014 Work Program
- VI. New Business
- VII. Next Housing Council Meeting  
Friday, October 24, 2014, 10:00 a.m. – 12:00 p.m.  
AARLCC – Seminar Room 2
- VIII. Adjournment