

REGULAR MEETING

A regular meeting of the Broward County Housing Council will be held on Friday, February 27, 2015, at 10:00 a.m., in the African American Research Library & Cultural Center (AARLCC), Seminar Room 2, located at 2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311.

CALL TO ORDER AND ROLL CALL

- I. Approval of the December 19, 2014 Meeting Minutes and Acceptance of the January 23, 2015 Workshop Summary Notes
- II. Chair's Report: Monica Navarro
- III. Director's Report: Henry Sniezek
- IV. Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright Homeless Continuum of Care (CoC) Board Report: Vice Mayor Caryl Hattan
- V. Old Business
 - A. Community and Banking Council Workshop Groups Summaries and Recommendations by Jim Carras, Carras Community Investment, Inc.
 - B. 2015 Work Program
- VI. New Business
 - A. Sadowski Affordable Housing Trust Fund Call to Action: Fix SB 586; and,
 - B. Governor's proposed Budget update by Suzanne Fejes, Assistant Director, Broward County Housing Finance and Community Development Division
- VII. Informational only:
 - A. A legal opinion regarding the U.S. Supreme Court Case Texas Department of Housing and Community Affairs v. The Inclusive Communities Project, Inc." provided by Mark Journey, Assistant County Attorney, Office of the County Attorney
- VIII. Next Housing Council Meeting Friday, April 24, 2015, 10:00 a.m. – 12:00 p.m. AARLCC – Seminar Room 2
- IX. Adjournment