

## **REGULAR MEETING**

A regular meeting of the Broward County Housing Council will be held on Friday, April 24, 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 February 27, 2015 Meeting Minutes
- 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. Status update on Carras Community Investment, Inc. recommendations presented at the February 27, 2015 Housing Council Meeting, and Chair's correspondence to the Mayor of Broward County
  - B. 2015 Work Program
- VI. New Business
  - A. Election of Officers: Chair and Vice Chair
  - B. Presentation by Mr. Lars Gilberts, Statewide ALICE Director on the United Way ALICE (Asset Limited, Income Constrained, Employed) Report
- 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
  - B. Chair correspondence to the Governor and the Broward Legislative Delegation
- VIII. Next Housing Council Meeting Friday, June 26, 2015, 10:00 a.m. – 12:00 p.m. AARLCC – Seminar Room 2
- IX. Adjournment