
REGULAR MEETING

A regular meeting of the Broward County Housing Council will be held on Friday, August 28, 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 June 26, 2015 Meeting Minutes
- II. Chair's Report: Randall Vitale
 - A. Reappointment to the Broward Housing Council: Robert Baldwin
 - B. Chair introduces and welcomes New Council Member: City Manager Lee R. Feldman, City of Fort Lauderdale appointed by the Broward League of Cities.
- III. Director's Report: Henry Sniezek
- IV. Public Comments
- V. Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright
Continuum of Care (CoC) Board Report: Councilmember & Vice Chair Caryl Hattan
 - A. 2015 Housing & Urban Development (HUD) Notice of Funding Availability (NOFA)
 - B. Point-in-Time Vulnerability Index Service Prioritization Decision Assistance Tool (VI-SPDAT) Narrative Report
- VI. Old Business
 - A. 2015 Work Program
- VII. New Business
 - A. Discussion of Work Program and Council's Priorities.
- VIII. Informational only
 - A. 2013-14 Broward Housing Council Annual Report (Item submitted to the Board of County Commissioners for acceptance at their August 11th meeting)
- IX. Next Housing Council Meeting
Friday, October 23, 2015, 10:00 a.m. – 12:00 p.m.
AARLCC – Seminar Room 2
- X. Adjournment