
REGULAR MEETING

A regular meeting of the Broward County Housing Council will be held on Friday, October 23, 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 August 28, 2015 Meeting Minutes
- II. Chair's Report: Randall Vitale (*no attachments*)
 - A. Chair introduces and welcomes New Council Member Commissioner David Rosenof of City of Parkland appointed by the Broward League of Cities as an Officer of the organization.
 - B. Broward Housing Council Vacancies by Category:
 1. Owner of a business that employs fewer than 50 employees.
 2. Owner of a business that employs at least 50 employees.
- III. Director's Report: Henry Snizek (*no attachments*)
- IV. Public Comments (*no attachments*)
- V. Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright (*no attachments*)
Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan (*no attachments*)
- VI. Old Business
 - A. 2015 Work Program Completion Status Update
- VII. New Business
 - A. Presentation by Councilmember Frances Esposito. (*no attachments*)
 - B. Proposed 2016 Work Program workshop at February meeting.
 - C. Proposed Housing Council meeting dates, time, and locations for 2016.
- VIII. Adjournment

Chair, Randall Vitale • Vice Chair, Caryl Hattan

Robert Baldwin • Richard Barkett • Ann Deibert • Lee Feldman • Frances Esposito • Dale V.C. Holness • Richard Lemack
Gino Moro • Monica Navarro • Mercedes Nunez • John Peters • David Rosenof • Frank Schnidman • Ralph Stone • Lisa Vecchi