

## REGULAR MEETING

A regular meeting of the Broward Housing Council will be held on Friday, August 26, 2016, at 10:00 a.m., located at the **City of Fort Lauderdale City Hall, 100 North Andrews Avenue, 8<sup>th</sup> Floor Conference Room**, Fort Lauderdale, FL 33301.

### CALL TO ORDER AND ROLL CALL

- I. Approval of the June 24, 2016 Meeting Minutes
- II. Chair's Report: Randall Vitale (*no attachments*)
  - A. Chair introduces and welcomes new Council Member Abby Freedman appointed by the Broward County School Board.
- III. Director's Report: Henry Sniezek (*no attachments*)
- IV. Public Comments (*no attachments*)
- V. Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright  
Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan  
(*no attachments*)
- VI. New Business
  - A. Election of Officer: Chair
- VII. Old Business
  - A. 2017 Proposed Work Program (*Discussion and Adoption*)
- VIII. Next Housing Council Meeting  
Friday, September 23, 2016  
AARLCC, Seminar Room 2  
2650 Sistrunk Boulevard  
Fort Lauderdale, FL
- IX. Adjournment

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Chair, Randall Vitale • Vice Chair, Caryl Hattan

Robert Baldwin • Richard Barkett • James Carras • Ann Deibert • Frances Esposito • Lee Feldman • Abby Freedman  
Caryl Hattan • Dale V.C. Holnes • Gino Moro • Monica Navarro • Mercedes Nunez • John Peters • David Rosenof  
Frank Schnidman • Ralph Stone • Lisa Vecchi