



BROWARD HOUSING COUNCIL AGENDA

A regular meeting of the Broward Housing Council will be held on Friday, October 28, 2016, at 10:00AM, located at the Housing Finance and Community Redevelopment Division, 110 NE 3rd Street, 2nd Floor Conference Room, Fort Lauderdale, FL.

CALL TO ORDER AND ROLL CALL

- I. Approval of the August 26, 2016 Meeting Minutes
- II. Chair's Report: James Carras (*no attachments*)
- III. Director's Report: Jo Sesodia (*no attachments*)
 - A. A presentation on "A Penny at Work" a proposed surtax on transportation and infrastructure projects.
- 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. Proposed Housing Council meeting dates, time and location for 2017.
- VII. Old Business
 - A. 2017 Work Program (*Confirm final draft*)
- VIII. Next Housing Council Meeting
Friday, December 16, 2016, 10:00AM
African American Research Library and Cultural Center
2650 Sistrunk Boulevard, Seminar Room 2, Fort Lauderdale, FL
- IX. Adjournment

Purpose: *To serve in an advisory capacity to the County Commission and to facilitate coordination between the County, municipalities, the business community and not-for-profit groups to address housing issues including, but not limited to, affordable housing, workforce housing and homelessness. The Council shall submit an annual report to the County Commission and other organizations represented by the Council.*
