



BROWARD HOUSING COUNCIL AGENDA

A regular meeting of the Broward Housing Council will be held on Friday, February 24, 2017, at 10:00AM, located at 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 December 16, 2016 Meeting Minutes
- II. Chair's Report: James Carras (*no attachments*)
 - A. Chair announces two new appointments to the Housing Council, Marcia Barry-Smith representing the category of Community Representative and Drew Saito representing the category of Banker.
 - B. Chair acknowledges and congratulates Richard Barkett on his reappointment to the Housing Council.
- III. Director's Report: Jo Sesodia (*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. New Business (*no attachments*)
 - A. Discussion regarding the Pompano Beach Homeless Shelter site.
 - B. Presentation on Inclusionary zoning (a national overview).
 - C. Discussion on affordable housing programs revenue sources.
 - D. 2017 Affordable Housing Summit update.
- VII. Old Business
 - A. 2017 Broward Housing Council's Work Program
- VIII. Next Housing Council Meeting
Friday, April 28, 2017, 10:00AM
African American Research Library and Cultural Center (AARLCC)
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.*
