



BROWARD HOUSING COUNCIL AGENDA

A meeting of the Broward Housing Council will be held on Friday, December 15, 2017, at 10 AM, located at the African American Research Library and Cultural Center (AARLCC), Seminar Room 2, located at 2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311.

- 1) CALL TO ORDER AND ROLL CALL
- 2) Approval of the October 27, 2017 Meeting Minutes (*see attached*)
- 3) Chair's Report: James Carras (*no attachments*)
 - A) Update on *Housing Broward: An Inclusive Plan*
- 4) Director's Report: Jo Sesodia (*no attachments*)
- 5) Public Comments (*no attachments*)
- 6) Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright (*no attachments*)
Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan (*no attachments*)
- 7) New Business
 - A) Proposed 2018 Broward Housing Council's Work Program (*see attachment*)
 - B) Issuance of Support Letter for House Bill 191 Regarding the State Housing Trust Fund (*see attachment*)
- 8) Old Business
 - A) Broward Charter Review Commission Update (*see attachment*)
 - B) CRA Legislation Update (*see attachment*)
 - C) Status of Update to 2014 Affordable Housing Needs Assessment
- 9) **Next Housing Council Meeting - Friday, February 23, 2018 - 10 AM**
African American Research Library and Cultural Center (AARLCC)
2650 Sistrunk Boulevard, Seminar Room 2, Fort Lauderdale, FL
- 10) 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.*