



BROWARD HOUSING COUNCIL SUMMARY MINUTES

CALL TO ORDER: A regular meeting of the Broward Housing Council was held on Friday, February 24, 2017, commencing at 10:07AM in the African American Research Library & Cultural Center (AARLCC), Seminar Room 2, 2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311.

Council Members Present:

Vice Chair, Caryl Hattan (Town of Davie Council Member)
Heather Brinkworth
Ann Deibert
Frances Esposito
Lee Feldman
Gino Moro
Mercedes Nunez
Drew Saito
Marcia Barry Smith
Ralph Stone
Lisa Vecchi

Council Members Absent:

Chair, James Carras
Robert Baldwin
Richard Barkett
Commissioner Dale V.C. Holness

Staff:

Angela Chin, Coordinator, Planning and Development Management (PDM)
Christopher Flynn, Administrator, PDM
Tarnell Carroll, Public Communications, PDM
Mark Journey, County Attorney's Office

Guests:

Michael Wright, Homeless Initiative Partnership Administration
Lottie A. Brown, Broward Emergency Mgmt Div.
Kenisha Bryant, Broward Behavior Health Coalition
Elissa Plancher, Broward Behavior Health Coalition
Sandra Veszi Einhorn, Executive Dir Coordinating Council of Broward
Frank Schnidman

Roll Call: Roll Call was conducted by Christopher Flynn with a quorum present.

I. Approval of the December 16, 2016 Meeting Minutes

MOTION: *It was moved by Lisa Vecchi and seconded by Ann Deibert to approve the minutes of the Broward Housing Council Meeting of December 16, 2016. The motion passed by unanimous consent.*

II. Chair's Report: James Carras

Vice Chair Hattan conducts the meeting, introduced and welcomed to the Housing Council two newly appointed members, Marcia Barry Smith, community representative, and Drew Saito, banker.

III. Director's Report: Jo Sesodia

Angela Chin provided the director's report on behalf of Jo Sesodia who could not attend because of a scheduling conflict. Ms. Chin introduces Tarnell Carroll, the new Public Communications Specialist for PDM Division. She will update the website and newsletters for the committee. Ms.

Carroll will provide a briefing on the website and making it more user friendly at the next committee meeting.

IV. Public Comments: No public comments.

**V. Homeless Initiative Partnership (HIP) Administrator's Report:
Michael Wright**

Michael Wright informed Council members that the Continuum of Care Board will receive score for 2016 nomination. Top score in the nation was 197, Broward received 167, in the top 10% of scores nationwide. Areas lost points creation of new permanent housing units and new rapid rehousing units. The Board of County Commissioners has appropriated new funding for 2017 to create more of these units with County funded dollars. Veterans Affairs renewed funding to Mission United and Operation Sacred Trust for veteran support services.

In 2017 HUD competition, the CoC is looking to reallocate money from projects that didn't draw down Homer funds to create additional projects for [unintelligible, 00:05:08] and rapid rehousing for families and youth. The new competition will probably be released in late May or early June, with an end date end of August or early September. Depending on Federal budgeting there may not be a lot of amount of new money for new projects so projects will be highly competitive and will continue this trend with probably a tier 1 allocation.

VI. New Business

- 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**

These items will be discussed at the next Housing Council meeting when the Chair is present.

D. 2017 Affordable Housing Summit update

Sandra Veszi Einhorn reminds the council of resolution passed at the last meeting agreeing to partner with the Coordinating Council of Broward for a housing summit. The summit is expected to take place Wednesday, March 29, at Nova Southeastern University. The local priority is to identify and create a locally dedicated funding source for housing. Broward is considered bottom of the barrel when it comes to housing affordability in the country. The goal is to bring together entities to discuss Broward housing issues compared to the country, and put together a playbook of who and what funding sources are available. When she invites go out for the summit, the committee is looking for a large showing of elected and government officials, local leaders, and housing advocates.

VII. Old Business

A. 2017 Broward Housing Council's Work Program

Nothing to report at this time.

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 33311

IX. Adjournment

MOTION: *There being no other business to discuss before the Council, it was moved by Lisa Vecchi and seconded by Marcia Barry Smith to adjourn the meeting. Meeting adjourned at 10:40AM.*

Disclosure: The above captioned minutes are transcribed in a summary format. To hear the full meeting, a compact disk of the meeting (#17-SC-08) can be provided after 24 hour notice to the Document Control and Minutes Section at 954-357-6634.