



BROWARD HOUSING COUNCIL AGENDA

A meeting of the Broward Housing Council will be held on **Friday, April 27, 2018**, 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 February 24, 2018 Meeting Minutes (*see attachment*)
- 3) Chair's Report: James Carras (*no attachment*)
 - A) Chair announces three new appointments to the Housing Council: 1) Mr. Ajibola Balogun, representing Broward League of Cities as City Manager of a city with less than 50,000 residents; 2) Ms. Barbara Mendez, representing the Builders Association of South Florida; and 3) Vice Mayor Beverly Williams, representing the Broward League of Cities as an Officer.
- 4) Director's Report: Jo Sesodia (*no attachment*)
- 5) Public Comments (*no attachment*)
- 6) Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright (*no attachment*)
Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan (*no attachment*)
- 7) New Business
 - A) Election of Officers: Chair and Vice Chair
- 8) Old Business
 - A) Update on Housing Element for BrowardNEXT 2.0 (*no attachment*)
 - B) Status of Update to 2014 Affordable Housing Needs Assessment (*no attachment*)
 - C) Status of 2017 Annual Report (*no attachment*)
 - D) Broward Housing Council Website Update: Chris Salerno (*no attachment*)
- 9) **Next Housing Council Meeting - Friday, June 22, 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.*

Chair, James Carras • Vice Chair, Caryl Hattan

Ajibola Balogun • Heather Brinkworth • Ann Deibert • Howard Elfman • Frances Esposito • Suzanne Fejes • Dale V.C. Holness
Barbara Mendez • Gino Moro • Mercedes Nunez • Drew Saito • Marcia Barry-Smith • Lisa Vecchi • Beverly Williams

SUMMARY MINUTES - DRAFT



BROWARD HOUSING COUNCIL

February 23, 2018 - 10:00 AM

African American Research Library and Cultural Center, Seminar Room 2
2650 Sistrunk Boulevard, Fort Lauderdale, FL 33311

Board Members Present

James Carras, Chair
Howard Elfman
Drew Saito
Marcia Barry-Smith

Ann Deibert
Frances Esposito
Suzanne Fejes

Caryl Hattan, Vice Chair
Comm. Dale V.C. Holness
Gino Moro

Board Members Absent

Heather Brinkworth

Mercedes Nunez

Lisa Vecchi

County Staff

Maribel Feliciano, PDMD
Sue Carrano, Coordinator

Chris Salerno, PDMD

Scott Adron, CAO

Attendees who signed in

D'Wayne Spence

Sandra Veszi Einhorn

Michael Wright, HIP

1) CALL TO ORDER AND ROLL CALL

The meeting called to order at approximately 10:12 a.m. Roll call was taken by Sue Carrano. A quorum was present and the meeting proceeded per the published agenda.

2) Approval of the October 27, 2017 Meeting Minutes

Motion: Howard Elfman moved to approve the meeting minutes. Caryl Hattan seconded. All in favor, as is.

3) Chair's Report: James Carras

Chair Carras reported that *Housing Broward: An Inclusive Plan* is in the final editing stage and will be presented at the next BHC meeting on April 27. The BHC will review the document and identify potential actions to be supported by the council members. Sandra Veszi Einhorn, executive director of the Coordinating Council of Broward (CCB) reported that the action steps focus on education and advocacy. A news release about this project will be issued in March.

Chair Carras announced that the Broward Charter Review Commission will hold public workshops in March regarding proposed Charter changes, including CRC Resolution 2018-007 which establishes an affordable housing trust fund. Staff will electronically forward these meeting dates and locations to the BHC; Chair Carras encouraged BHC members to attend.

4) Director's Report: Jo Sesodia

Sue Carrano reported on behalf of Jo Sesodia who could not attend due to a scheduling conflict. The Environmental Protection and Growth Management Department is applying for a Fannie Mae grant (Sustainable Communities Innovation Challenge). The County is requesting a \$242,155 grant for architectural design services that will reduce affordable housing construction costs. If selected for a grant, a member of the BHC may be designated to serve on the project committee.

5) Public Comments

None.

6) Homeless Initiative Partnership (HIP) Administrator's Report: Michael Wright

Mr. Wright reported that the CoC received an \$8.5 million grant – \$7.6 million from HUD and \$874,000 n-kind match – which funded 795 beds. The CoC is addressing rapid rehousing program especially for youth.

Continuum of Care (CoC) Board Report: Vice Chair Caryl Hattan

Vice-Chair Hattan announced that the annual Broward Point in Time Count of the homeless population was conducted on January 23 and 24 with a youth event on January 26. A preliminary analysis indicates the number of homeless will be decreasing.

7) New Business

A) Presentation of BrowardNext 2.0

Maribel Feliciano and Sue Carrano, Planning and Development Management Division, presented the proposed comprehensive plan update elements, processes and timeline. This included an overview of notable goals, objectives and policies of the Housing Element. A BrowardNEXT 2.0 public workshop is scheduled for March 14 and Chair Carras encouraged BHC members to attend and provide comment. Chair Carras also requested that a BHC workshop regarding the full Housing Element be included on the April 27 agenda so that comments can be provided, prior to submittal to the State.

8) Old Business

A) Issuance of Support Letter for House Bill 191 Regarding the State Housing Trust Fund

Sue Carrano reported that, during their December 15, 2017 meeting, the BHC approved the issuance of a letter of support for HB 191 to be presented to the County Commission. However, the Office of Intergovernmental Affairs verified that the County Commission had already voiced their support of this legislation; therefore, the letter of support was determined to be unnecessary.

B) Status Report: 2014 Affordable Housing Needs Assessment Update

Sue Carrano reported a Request for Information (RFI) for the needs assessment update is now available on Purchasing's website. The deadline for RFI submittals is Friday, March 2 and responses will determine if the project procurement is sole sourced or must follow the RFP process. Chair Carras requested that, if the project is subject to an RFP, the BHC review the proposed scope prior to submittal to Purchasing.

C) Broward Housing Council Website Update

Chris Salerno provided an update to the BHC regarding the website's design and content. The County will soon be converting all agency websites to a new format. Suggestions from BHC members included: 1) add glossary of housing acronyms; 2) eliminate dead links; and 3) logo or branding of the BHC. The newsletter will be designed as a web page and distributed via e-mail blast with over 1,000 subscribers.

D) Next Housing Council Meeting

Friday, April 27, 2018, 10:00AM

African American Research Library and Cultural Center (AARLCC)
2650 Sistrunk Boulevard, Seminar Room 2, Fort Lauderdale, FL 33311

E) Adjournment

Motion: Ann Deibert motioned for adjournment. Suzanne Fejes seconded. All in favor. Meeting adjourned at 11:40 a.m.

Disclosure: The above captioned minutes are transcribed in a summary format. To hear the full meeting, a compact disk of the meeting, (Audio file #17-SC-115), can be provided after a 24 hour notice to the Document Control and Minutes Section at 954-357-7297.