

BROWARD HOUSING COUNCIL AGENDA

A meeting of the Broward Housing Council will be held on **Friday, June 22, 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 April 27, 2018 Meeting Minutes (*see attachment*)
- 3) Chair's Report: Marcia Barry-Smith (*no attachment*)
 - A) BHC Members Self Introductions
 - B) Discussion and Approval of Proposed Affordable Housing Workshop
- 4) Director's Report: Jo Sesodia (*see attachment*)
 - A) Discussion and Approval of Draft Policies and Procedures for BHC Newsletter, Website and Social Media
- 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) Motion to Accept 2016-17 Annual Report (*see attachment*)
 - B) Tracking of BHC Work Program and BrowardNEXT Housing Policies (*see attachment*)
- 8) Old Business
 - A) Status of Update to 2014 Affordable Housing Needs Assessment (*no attachment*)
- 9) **Next Housing Council Meeting - Friday, August 31, 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.*