

**BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS
HOMELESS INITIATIVE PARTNERSHIP (HIP)
Housing Action Committee
April 10, 2019
DRAFT MINUTES**

Time Called to Order: 2:00 p.m.

Location: Governmental Center East, A-335

Minutes by: Rebecca McGuire, HIP

Members Present: **Tom Campbell**, Broward Partnership for the Homeless, Inc.; **Sarah Curtis**, Family Success Administration Division; **Vincent Gardner**, BCHA; **Marlo Longworth**, The Salvation Army, **Steve Hudson**, Hudson Capital; **Dan Lindblade**, Fort Lauderdale Chamber; **William King**, BBHC; **Jamie Thomas**, Henderson Behavioral Health; **Lisa Vecchi**, BHS; **Amy Corderman**, Holly Cross; **Keith Cavanaugh**, Miami Rescue Mission; **Felisha Martin**, BPHI

Staff Present: **Rebecca McGuire**, HIP, **Esau Williams**, HIP; **Kavaja Sarduy**, HIP

Guests Present: **Marc Esko**, Consumer Advocacy Council

Welcome & Introductions: Tom Campbell, Chair, called meeting to order and attendees introduced themselves.

New Business:

a. Furniture at PierDan Lindblade

Pier 66 has furniture to donate. Rebecca will contact providers and be the point of contact for Dan.

b. Landlord Data Base.....Discussion

Discussion centered around the need for a system Landlord Data base. Dan discussed the Multiple Listing Service (MLS) and exploring an organization to section off a component for the CoC. This would be a benefit to all housing providers as it would provide data on available units and amenities to help match individuals with units.

Discussion was brought up that each provider has their own list and historically, it has been a challenge to get them to share information. Initially this would not be the request of the providers, but rather to help recruit new landlords to participate in the CoC housing programs.

Steve Hudson brought up an excellent point of the need to input correct data as the system is only as good as the data that is put into it.

Dan and Rebecca will set up a meeting with an organization to approach them about the partnering to use an existing MLS. The objective is to have a potential partner by the next Housing Action Committee on May 9, 2019.

Keith C. brought up the social serve.com as a resource as well.

c. Partners to Add to the Committee.....Discussion

There was discussion regarding other partners to add to this committee.
Possible candidates included:

- South Florida Apartment Association – Lisa V. may be able to assist;
- Broward Housing Council – Lisa V. will explore this;
- United Way Landlord Recruitment Director – Dan L. to follow up;
- Mt. Bethel – **someone needs to be assigned**
- Mt. Olive – Sarah C. to follow up;
- Pride Center – Roger Boo, CEO – **someone needs to be assigned**;
- Hope South Florida Housing Navigator – Rebecca M. to follow up;
- Stephani Berman, CEO of Carrfour – William to follow up;
- Moss Construction – Dan L to explore;
- Fort Lauderdale Housing Authority, Dan L. to follow up;
- Collier Commercial Real Estate, **someone needs to be assigned**;
- Pompano Housing Authority, Rebecca to reach out;
- Mission United; Rebecca to reach out;
- Dania Housing Authority, Lisa V to follow up.

d. Dan discussed initiating a **Development component to this committee.**
This is a longer-term vision once the group is established, however while we are recruiting members, we should also target developers.

e. Landlord Appreciation/Recruitment Event -- the group discussed having an event to acknowledge landlords who have worked with the CoC. There might be several possible “awards”. This would be an upscale event, perhaps a breakfast. Tom suggested July as the target timeframe. Amy C. offered the venue at Holly Cross as a possible location. A committee was put together that include:

- Rebecca McGuire, HIP
- Kavaja Sarduy, HIP
- Felisha Martin, BPHI
- Cathy Stutin, Fort Lauderdale Chamber (Dan volunteered)

f. Keith C. volunteered to help initiative a document that would serve as the basic standards for both landlords and tenants. Lisa V. mentioned triangulation document that outlines the tenants, landlords, and the housing providers role and responsibilities. Keith is going to collect current documents and work with Kenisha A. (HIP Intern) to craft a document for review.

g. Dan noted that this subcommittee should be focused, accountable, develop talking points and have access to funds. These items will be added to the next agenda.

h. Good of the Order

i. Adjournment

Next Meeting

May 8, 2019 @ 2:00 p.m.

Governmental Center, Annex

Room A-337

Broward County Board of County Commissioners

Mark D. Bogen • Beam Furr • Steve Geller • Dale V.C. Holness • Chip LaMarca • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine

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