



Human Services Department

COMMUNITY PARTNERSHIPS DIVISION / Homeless Initiative Partnership

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**BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS
HOMELESS INITIATIVE PARTNERSHIP (HIP)
Housing Action Committee
April 14, 2021
DRAFT MINUTES
Tom Campbell, Chair**

Time Called to Order: 3:05pm
Location: Virtual Skype Meeting

Time Adjourned: 3:35pm
Minutes by Rebecca McGuire, Ph.D.
Homeless Partnership Initiative (HIP)

Members Present: **Tom Campbell**, Broward Partnership for the Homeless, Inc.; **Michael Ranglin**, Hope South Florida; **Esta Tudela**, Family Success Administration Divisions (FSAD) . **William King**, Broward Behavioral Health Coalition (BBHC),; **Lilly Gallardo**, The Salvation Army (TSA).; **Vincent Gardner**, Broward County Housing Authority, (BCHA), Dan Lindblade, CEO Greater Chamber of Fort Lauderdale.

Staff Present: **Brittany Odom**, (HIP); **Kenisha Bryant**, Ed.D. (HIP), **Charlesy Nance** (HIP) **Rebecca McGuire**, PH.D. (HIP); **Danilo Medina** (HIP).

Welcome &

Introductions: Tom Campbell, Chair, called the meeting to order at 3:05 p.m. and all-in attendance introduced themselves.

Approval of Minutes: Tom Campbell asked for a motion to approve the March 2021. meeting minutes.

MOTION: To approve the meeting minutes for March 202.

First: Dan Lindblade

Second: Scott Dimarzo

Declaration of Conflict: None

Discussion: None



Result: Minutes were approved.

Committee Action Items:

Update on PSH/RRH Monthly Capacity: Dr. Kenisha Bryant, Program Project Coordinator

Dr. Kenisha Bryant reported the Broward County HCoC Permanent Supportive Housing (PSH) Capacity is at 121.2%. As a continuum there are 566 housing slots dedicated to (PSH), we currently have 685 housing slots.

Broward County HCoC Rapid Rehousing Capacity is at 67.3%. As a continuum there are 225 housing slots.

Barriers: COVID-19 is making it difficult to house more rapidly and new contracts are underway in RRH. Additionally, locating housing stock is also becoming a bigger barrier.

William King announced BCHA is working with the C for IL looking for clients who are searching units in Hollywood. Kenisha B to follow up.

Landlord Recruitment Initiative Updates:

Brittany reviewed the brochures to show during the discussed with Starmark today at 4:00 p.m. The HIP staff are meeting with Starmark (marketing firm) to plan the launch of the MLS.

Open Discussion on the Goals and Purpose of the Housing Action Committee:

HIP staff are reviewing each committee of the Homeless Continuum of Care (HCoC) to ensure they have a clear purpose and strategic goals each year. The objective to ensure each committee is an “action” committee.

The focus of the Committee was discussed. Several members agreed that the committee needs to continue to focus on a clear structure for creating housing stock for the HCoC. We need to continue to make this the priority for the committee by building public awareness and recruiting landlords, property owners, property manager, etc.

There was discussion on the “gap” in housing stock for certain sub populations. Those mentioned were seniors, substance abuse, non-chronic and families. Additionally, we must concentrate on the employment tenant that was voted on by the HCoC Board.

A secondary gap identified is the supportive services. Supportive services include basic case management, housing navigation, educational training, employment supports and peer support.

Additionally, the committee discussed goals. Dr. McGuire will craft a document for review by the committee that includes the goals discussed.

With respect to membership, the group agreed that some requirements could be drafted and reviewed by the chair then presented to the HCoC Board. Dr. McGuire will also draft those items for review.

Public Comment: None

Good of the Order: None

Adjournment

The next meeting will be May 12, 2021