

Human Services Department COMMUNITY PARTNERSHIPS DIVISION / Homeless Initiative Partnership 115 S Andrews Avenue, Room A370 • Fort Lauderdale, Florida 33301 • 954-357-6167 • FAX 954-357-8204 Homeless Continuum of Care Board ("HCoC")

<u>Agenda</u> Wednesday, April 28, 2021 *Virtual ZOOM Meeting Senator Nan Rich, Chair*

1. Welcome and Introductions..... Senator Rich 2. Roll Call..... Administration 3. Chair Report...... Senator Rich Discussion on vacant HCoC Board Positions: Broward Sheriff's Office - Agency Recommendation City of Hollywood Police - Agency Recommendation Affordable Housing Developer – Commissioner appointment Broward Workshop – Agency Recommendation Faith Based Representative – Commissioner appointment City of Pompano Beach – Brian Donovan's Packet submitted • Fort Lauderdale Law Enforcement – Agency Recommendation 4. Action Items: 2021 Point in Time presentationRicardo Moore Motion: Discussion: Conflict: Vote: 5. HCoC Updates..... R. McGuire DCF Phase 1 and 2 FundingR. McGuire Phase 1: • DCF shared last week 100% of the funds must be spent by June 30, 2021.

Broward County Board of County Commissioners

Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Dale V.C. Holness • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine Broward.org

Phase 2:

- Award announced at \$2,865,920.00 last week.
- Preparing the RFP from December 2020 for the Commission and amend the Department of Children and Families' contracts
- 6. Presentation of Requesting Funding for Projects......R. McGuire
- 7. Public Comment (3 minutes)
- 8. Good of the Order
- 9. Adjournment

Next HCoC Meeting – May 26, 2021 ZOOM Visit us at <u>https://www.broward.org/homeless/Pages/Default.aspx</u> Community Partnerships Provider Directory: <u>http://www.broward.org/HumanServices/CommunityPartnerships/CPDirectory/index.html</u>