AGENDA

1 North University Drive, Box 102 Plantation, FL 33324 Phone: 954.357.6634 Fax: 954.357.8655 BrowardHousingCouncil.org

Livestream at https://vimeo.com/event/4712417

A meeting of the Broward Housing Council (BHC) will be held on **Friday, November 15, 2024,** at 10 AM, at Broward County Government Center East (GCE), Room 430, located at 115 S. Andrews Avenue, Fort Lauderdale, FL 33301.

- 1) Call to Order and Roll Call
- 2) Approval of the August 23, 2024, Meeting Minutes (see attachment)
- 3) Approval of October 30, 2024 Workshop Minutes (see attachment)
- 4) Chair's Report: Marcia Barry-Smith
- 5) Director's Report: Sue Carrano, Senior PlannerA) Results of Proposed Charter Referendum Regarding the BHC Membership
- 6) New Business
 - A) Discussion of Municipal Dashboards Strategy: Ralph Stone, Director, Broward County Housing Finance Division; Executive Director, Broward County HFA; and BHC Member
- 7) Old Business
 - A) Follow Up Discussion of BHC 2024 Affordable Housing Workshop
- 8) Public Comments
- 9) Next BHC Meeting: 10 AM, Friday, December 6, 2024, in Room 430, Broward County Government Center, 115 S. Andrews Avenue, Fort Lauderdale, FL 33301
- 10) Adjournment

Our 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.