



Human Services Department

Housing Options Solutions and Supports Division

115 S Andrews Avenue, Room A370 • Fort Lauderdale, Florida 33301 • 954-357-6167 • FAX 954-357-8204

**BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS
Housing Options Solutions and Supports Division (“HOSS-D”)
Performance Outcomes Needs and Gaps (PONG) Meeting
June 10, 2025
MEETING MINUTES**

Time: 9:02 a.m.

Board of Directors	Present	Excused	Absent	Board of Directors	Present	Excused	Absent
Sandra Einhorn Board Chair	X						
Dwayne Chung	X						
Brian Donovan			X				
Maria Hernandez			X				
Robin Martin	X						
Reniese McNeal	X						
Silvia Quintana	X						
Howard Bakalar	X						
Ron Moffett	X						
Keith Cavanaugh			X				
Juan Saavedra			X				

Housing Options Solutions and Supports Division (HOSSD)

**Performance Outcomes & Needs & Gaps (PONG)
Committee hybrid meeting
Tuesday, March 11, 2025**

Time Called to Order: 9:02 a.m.

Time Adjourned: 10:30 a.m.

Location: 115 S. Andrews Ave. Room A-337, Fort Lauderdale, FL

Minutes By: Nicole Hague (HOSS-D)

Members' Present: Sandra Einhorn, Dwayne Chung, Robin Martin, Silvia Quintana, Reniese McNeal

Call to Order: The meeting was called to order at 9:02 a.m.

Roll Call: Completed by **Patrice Paldino**, HOSS-D director. A quorum was confirmed.

Approval of Minutes:

Motion: To approve the May 2025 meeting minutes

First: Reniese McNeal

Second: Robin Martin

Declaration of conflict: None

Results: Approved

Old Business:

None

Public Comment: Greg Hunt had concerns regarding the cots at the Salvation Army.

New Business:

Heroes Hub presentation:

Heroes Hub is a Non-Profit Organization that assists the homeless. Heroes Hub's mission is to work with the homeless, homeless outreach, and to assist youth aging out of foster care.

Performance Outcomes Needs and Gaps (PONG) website update:

Patrice Paldino informed the Committee that HOSS-D is updating the Board/Committee website, and all meeting agendas and minutes will be available to view.

CoC Builds Grant:

Patrice Paldino informed the Committee that the CoC Builds Grant issued by HUD had been withdrawn, and a new grant was subsequently announced. The applicants from the first RFP were given the opportunity to resubmit an application with their proposals to make sure that they were in accordance with the new NOFO and to ensure that it was in compliance with the new requirements. Patrice Paldino stated that only one of the four previous applicants resubmitted.

Patrice Paldino stated that the AIDS Health Foundation was the sole applicant and plans on building 58 units of Permanent Supportive Housing, 4 units will be studio apartments, and 54 units will be one-bedroom apartments. The AIDS Health Foundation will provide Case Management, health, mental health, financial literacy, and employment wrap-around services. Patrice Paldino informed the Committee that construction is anticipated to begin on January 1, 2026, with an anticipated move-in of March 2030.

Motion: To approve the Aids Health Foundation NOFO application

First: Robin Martin

Second: Dwayne Chung

Declaration of conflict: None

Results: Approved

Fiscal Year 25/26 Revised Funding Recommendation:

Alex Morales informed the Committee that this vote is for the DCF Emergency Solutions Grant and that the county received \$16,000 more than last year. Alex Morales stated that the previous recommendation has to be updated so that funds can be properly allocated.

Motion: To approve the recommendation of the additional DCF funding

First: Robin Martin

Second: Dwayne Chung

Declaration of conflict: None

Results: Approved

BCHA 100 unit:

Motion: To approve the transfer of the BCHA 100-unit project to the county

First: Robin Martin

Second: Reniese McNeal

Declaration of conflict: None

Results: Approved

July 2025 PONG meeting:

The Committee agreed to keep the July meeting on schedule in case of an emergency. If there is no emergency and the HCoC does not have to meet, then PONG will not meet.

Motion: To approve keeping PONG on the schedule for July in case of an emergency.

First: Robin Martin

Second: Reniese McNeal

Declaration of conflict: None

Results: Approved

Written Standards:

Nico gave a brief update on the Written Standards. The document was sent to the Committee.

Motion: To approve the updated Written Standards document

First: Reniese McNeal

Second: Dwayne Chung

Declaration of conflict: None

Results: Approved

2025 Point In Time Count presentation:

Jaid Jones gave the Committee a presentation regarding the 2025 PIT Count. The presentation was sent to Committee members.

Good of the order:

None

Next Meeting August 11, 2025
115 S. Andrews Avenue
Room A-337 9:00 a.m.