

**CITY OF FORT LAUDERDALE
COMMUNITY SERVICES BOARD
April 9-10, 2018 - 4:00 PM
CITY COMMISSION CHAMBERS – CITY HALL**

- I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
 - Quorum Requirement - As March 10, 2018 there are 10 appointed members to the board which means 6 constitutes a quorum
- II. WELCOME / BOARD AND STAFF INTRODUCTIONS
- III. APPROVAL OF MINUTES – March 12, 2018
- IV. REVIEW GROUND RULES FOR APPLICATION PRESENTATIONS
- V. OPENING STATEMENT REGARDING FY 19 CDBG FUNDING
- VI. CDBG PRESENTATION ORDER

Monday, April 09, 2018

<u>Agency Name</u> <u>Public Services</u>	<u>Funding Request</u>	<u>Presentation</u> <u>Time</u>	<u>Presenters</u>
Broward Partnership for the Homeless	\$50,000.00	4:05 PM	Tom Campbell/ Laura Turk
Impact Broward, Inc	\$48,000.00	4:15 PM	Diane Smith
Jack and Jill Children's Center	\$50,000.00	4:25 PM	Susan Stanley/ Jennifer Swercheck
Women In Distress, Inc	\$50,000.00	4:35 PM	Michael Barron / Delores Deferrari
TOTAL	\$198,000.00		

CBDOs

<u>Agency Name</u> <u>(CBDos)</u>	<u>Funding Request</u>	<u>Presentation</u> <u>Time</u>	<u>Presenters</u>
H.O.M.E.S., Inc	\$ 175,000.00	4:45 PM	Linda Taylor/ Katherine Barry
Mount Bethel Human services			
	\$ 175,000.00		

- VII. COLLECT SCORING SHEETS
- VIII. ITEMS FOR APRIL 10, 2018 MEETING
 - DETERMINE AGENCY SELECTION AND FUNDING LEVELS
 - FINALIZE PERFORMANCE INDICATORS
- IX. ADJOURNMENT

Purpose: The Board shall review and recommend applications to the City Commission for Community Block Grant allocations for public service activities and for Housing Opportunities For Persons with HIV/AIDS (HOPWA) funds for housing related services based upon a budget provided to the Board by the City Commission; and act as the advisory board for HOPWA grant activities and report their findings and recommendations to the City Commission.

Mario DeSantis, Liaison 954-828-4775 Housing and Community Development Division

HOPWA and CDBG programs does not discriminate based on race, color, sex, sexual orientation, gender identity, religion, familial status, or disability.

Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office.

Next Meeting: April 10, 2017