

**CITY OF FORT LAUDERDALE
COMMUNITY SERVICES BOARD
May 14, 2018 - 4:00 PM
CITY COMMISSION CHAMBERS – CITY HALL**

- I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
 - Quorum Requirement - As April 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 – April 9th and April 10th minutes
- IV. HOPWA UPDATES
 - Review HOPWA Performance Indicators (PI) for each agency
 - Allocate FY 18-19 HOPWA Funds
 - Re-allocate uncommitted FY 16-17 funds that will expire on 9/30/2019
- V. CDBG UPDATES
 - Review and approve Mount Bethel Performance Indicators
- VI. FY 18-19 CDBG and HOPWA ALLOCATIONS TO COMMISSION FOR APPROVAL
- VII. GOOD OF THE ORDER
- VIII. PUBLIC COMMENTS
- IX. ITEMS FOR THE NEXT AGENDA
- X. COMMUNICATIONS TO CITY COMMISSION
- XI. 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: June 11, 2018