



CITY OF FORT LAUDERDALE

DRAFT

**City of Fort Lauderdale
Community Services Board
October 8, 2018 – 4:00 P.M.
City Commission Chambers, City Hall
Fort Lauderdale, FL 33301**

October 2018-September 2019

MEMBERS		PRESENT	ABSENT
Wanda Francis, Chair	P	1	0
Jasmin Shirley, Vice Chair	P	1	0
Laurel Bolderson	P	1	0
Thais De La Cuba	A	0	1
April Kirk	P	1	0
Richard Morris	A	0	1
Noah Szugajew	P	1	0

Staff Present

Mario DeSantis, Liaison and Housing Administrator
Rachel Williams, Administrative Assistant I
Michael Mitchel, Recording Secretary, Prototype, Inc.

Communication to the City Commission

None.

I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

- **Quorum Requirement – As of August 13, 2018, there are 7 appointed members to the Board, which means 4 constitutes a quorum**

Chair Francis called the meeting to order at 4:01 p.m. and all present recited the Pledge of Allegiance. Roll was called and it was noted a quorum was present at the meeting.

II. WELCOME / BOARD AND STAFF INTRODUCTIONS

III. APPROVAL OF MINUTES – August 13, 2018 Minutes

Motion made by Vice Chair Shirley, seconded by Ms. Bolderson, to approve the Agenda. In a voice vote, the **motion** passed unanimously.

Vice Chair Shirley later **amended** her **motion**, stating that her intent was to move approval of both the Agenda and the August 2018 minutes. The Board agreed to this amendment by consensus.

IV. CDBG UPDATES

- **2018-2019 Contracts**
- **Public Meeting 2nd Monday in January 1/14/09**
- **Consolidated Plan**

Ms. Williams stated the City is on track to execute Community Development Block Grant (CDBG) contracts on schedule in 2018. The annual public meeting, at which community entities are advised of the funds available for the upcoming CDBG cycle, will be held on Monday, January 14, 2018. The public meeting will follow the official Board meeting.

V. HOPWA UPDATES

- **Proposed State Funding**

Mr. DeSantis advised that the City has elected not to accept state Housing Opportunities for Persons with HIV/AIDS (HOPWA) funds at this time. Ms. Williams added that there is the possibility of applying for new funding in fiscal year (FY) 2019-2020, which would provide a full year to expend state HOPWA funds.

- **Approval of MODCO's Request**

Mr. DeSantis continued that the shared housing request from Mount Olive Development Corporation (MODCO) has been approved. All HOPWA contracts have been developed and work is underway on budgets.

- **Changes in the Spending Requirements for HOPWA**

The City has received information regarding 2019-2020 HOPWA spending requirements and will schedule a conference call with federal entities in order to clarify these guidelines. More information will be provided at the November 2018 meeting.

VI. GOOD OF THE ORDER

Mr. DeSantis stated that this will be his last meeting with the Community Services Board, as he is taking early retirement. The Board will be apprised of the City's transition plan.

VII. PUBLIC COMMENTS

None.

VIII. ITEMS FOR THE NEXT AGENDA

Ms. Williams reiterated that Staff will present information from the upcoming HOPWA conference call at the November meeting. They will also provide updates on the Consolidated Plan and HOPWA contract execution.

IX. COMMUNICATIONS TO CITY COMMISSION

None.

X. ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 4:20 p.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.

[Minutes prepared by K. McGuire, Prototype, Inc.]