



CITY OF FORT LAUDERDALE

Approved
City of Fort Lauderdale
Community Services Board
June 11, 2018 – 4:00 P.M.
City Commission Chambers, City Hall
Fort Lauderdale, FL 33301

October 2017-September 2018

| MEMBERS | | PRESENT | ABSENT |
|----------------------------|---|----------------|---------------|
| Wanda Francis, Chair | P | 6 | 2 |
| Jasmin Shirley, Vice Chair | P | 8 | 0 |
| Thais De La Cuba | P | 1 | 0 |
| Mark Fillers | A | 6 | 2 |
| April Kirk | P | 7 | 1 |
| Anthony McFann | P | 6 | 2 |
| Richard Morris | P | 8 | 0 |
| Noah Szugajew | P | 7 | 1 |

Staff Present

Rachel Williams, Administrative Assistant I

Communication to the City Commission

None.

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

- **Quorum Requirement – As of May 14, 2018, there are 9 appointed members to the Board, which means 5 constitutes a quorum**

Chair Francis called the meeting to order at 4:00 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

Staff introduced new Board member Thais De La Cuba.

III. APPROVAL OF MINUTES – May 14, 2018 Minutes

A correction was noted to the May 14, 2018 minutes: Mr. DeSantis should be listed as present at the meeting.

Motion made, and duly seconded, to approve as corrected. In a voice vote, the **motion** passed unanimously.

IV. HOPWA UPDATES

Ms. Williams provided a brief update on the Housing Opportunities for Persons with HIV/AIDS (HOPWA) program.

V. CDBG UPDATES

• **Finalize CBDOs Performance Indicators**

Motion made by Vice Chair Shirley, seconded by Mr. Szugajew, to approve Mount Bethel Human Services Corporation performance indicators as submitted, adding the language “which represents 100% of clients” to the three evaluation methods that already include the language “40 out of 40 clients.” In a voice vote, the **motion** passed unanimously.

VI. FY 18-19 CDBG AND HOPWA ALLOCATIONS TO COMMISSION FOR APPROVAL

Motion made by Vice Chair Shirley, seconded by Ms. Kirk, to allow the reallocation of old funds in the amount of \$2,646,342.02 to Broward House in order to utilize the funds prior to their expiration date. In a voice vote, the **motion** passed unanimously.

VII. GOOD OF THE ORDER

None.

VIII. PUBLIC COMMENTS

None.

IX. ITEMS FOR THE NEXT AGENDA

The Board determined that they would discuss the Community Development Block Grant (CDBG) application for Community-Based Development Organizations (CBDOs) at their August 2018 meeting. They also requested that a representative of the City’s Procurement Department attend this meeting.

X. COMMUNICATIONS TO CITY COMMISSION

None.

XI. ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 4:30 p.m.

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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.]