CITY OF FORT LAUDERDALE COMMUNITY SERVICES BOARD May 14, 2012 - 4:00 PM CITY COMMISSION CHAMBERS – CITY HALL AGENDA

- I. CALL TO ORDER / ROLL CALL
 - Quorum Requirement- As of 5/7/12 there are 10 appointed members to the board which means 6 constitutes a quorum
- II. WELCOME AND BOARD / STAFF INTRODUCTIONS
- III. CITY COMMISSION NEWS
- IV. APPROVAL OF MINUTES SUMMARY April 9, 2012
- V. CDBG DISCUSSION
 - Performance indicators FY 12/13 participation agreements
- VI. HOPWA DISCUSSION
 - Cost Reimbursement
 - RFP Status
- VII. OLD BUSINESS/NEW BUSINESS
- VIII. GOOD OF THE ORDER
- IX. ITEMS FOR THE NEXT AGENDA
- X. COMMUNICATIONS TO CITY COMMISSION
- XI. ADJOURNMENT

<u>PURPOSE</u>: To encourage citizen involvement and participation in community affairs at all levels and provide a vehicle for receiving and transmitting information between residents and the city commission; 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 findings and recommendations to city commission.

Jeri Pryor, Liaison (954) 828-4775 – Housing & Community Development Division

Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may 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 meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.