

**CITY OF FORT LAUDERDALE
COMMUNITY SERVICES BOARD
June 11, 2012 - 4:00 PM
CITY COMMISSION CHAMBERS – CITY HALL
AGENDA**

- I. CALL TO ORDER / ROLL CALL
 - Quorum Requirement- As of 6/4/12 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 – May 14, 2012
- V. CDBG DISCUSSION
 - Review agency performance indicators – FY 12/13
 - Review Commission Approved performance indicators
 - Determine performance indicators for participation agreements
- VI. HOPWA DISCUSSION
 - HOPWA 101 Presentation
 - RFP - Status
 - Possible Speaker from City of Fort Lauderdale Procurement Office
- VII. GOOD OF THE ORDER
- VIII. ITEMS FOR THE NEXT AGENDA
- IX. COMMUNICATIONS TO CITY COMMISSION
- X. ADJOURNMENT

PURPOSE: 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.