

V. Review/Approve Minutes of May 19, 2016

The committee reviewed the minutes of May 19, 2016 and accepted them as written.

Motion to accept the minutes of May 19, 2016 as written.

Moved: James Ausborn

Second: April Williams

Motion: Passed

VI. Membership

Marlen Hernandez

Marlen Hernandez indicated Jimmie Brooks termed off in the month of June. Several Housing Committee applications are still pending since the applicants have not been attending the meetings (copy on file).

VII. Standing Business

- **Housing Opportunities for Persons Living with AIDS (HOPWA) Programs Update** *Roberto Tazoe*

The Long Term Rental Assistant (LTRA) program is still on client number 200. Progress on the waitlist is slow because the program is working on an 18 month year. The new fiscal year will start October 1st to coincide with the federal fiscal year. The STRMU program is still open. The City of Miami is waiting on proposals for the Lifequest property. The City is working with Greater Bethel on the BAME project; Greater Bethel is working with St. John's CDC to gather public and private funds. Rehab costs for the property are estimated at over \$700,000.

- **Partnership Report** *James Ausborn*

Mr. Ausborn reviewed the Partnership report (copy on file).

- **Letter to Board of County Commissioners concerning HOPWA rates** *Marlen Hernandez*

Ms. Hernandez explained that at the last meeting the committee reviewed several documents and made suggestions for points to include in the letter to the Board of County Commissioners (BCC). Ms. Hernandez reviewed the points that would be included in such a letter (copy on file). The committee felt that the letter needed to narrow the focus to educating the BCC concerning the impact of changes in calculation formulas to the HOPWA grant to the City of Miami. Instead of providing a list of facts on the fact sheet, it was recommended to use at least two graphs to provide a visual aid showing the level of growth of HIV/AIDS in Miami-Dade over the last five years and the rather stagnant HOPWA funding level. The letter should educate the BCC on the impact of pending formula-based cuts to HOPWA. A draft of the letter will be presented at the next meeting.

VIII. New Business.

No new business.

IX. Announcements

Ms. Hernandez reviewed the August and September calendars (copy on file).

X. Next Meeting

The next meeting will be August 18, 2016 at the Edison Neighborhood Service Center.

XI. Adjournment

The chair adjourned the meeting.

Motion to adjourn.

Moved: James Ausborn

Second: Roberto Tazoe

Motion: Passed

The meeting was adjourned at 3:15 p.m.