



MIAMI-DADE
HIV/AIDS PARTNERSHIP

Housing Committee Meeting
Edison Neighborhood Service Center, 150 NW 79nd Street,
Conference Room, Miami, FL 33150
August 18, 2016 Minutes

Approved October 20, 2016

#	Members	Present	Absent
1	Alonso, Eddie		x
2	Ausborn, James	x	
3	Clarke-Trotman, Pauline	x	
4	Fiol, Nicole		x
5	Gallardo, Enrique		x
6	Howell, Jonathan	x	
7	Jauregui, Jocelyn	x	
8	Laso, Carlos		x
9	Malone, Tatiana		x
10	Minino-Bogaert, Jose Antonio		x
11	Mitchell, Synthia		x
12	Powell, James L.	x	
13	Tazoe, Roberto	x	
14	Williams, April		x
15	Williams, Stephen	x	
Quorum: 6			

Guests	
Alicia Apfel	
Patera Robinson	
Ricardo Farinas	
Guadalupe Hernandez	
Staff	
Marlen Hernandez	

I. Call to Order

James Powell called the meeting to order at 2:06 p.m. without quorum. He welcomed everyone and asked for introductions. Quorum was achieved at 2:10 p.m.

II. Resource Persons

James Ausborn identified Behavioral Science Research (BSR) staff as resource individuals.

III. Review/Approve Agenda

The committee reviewed the agenda and approved it as presented.

Motion to approve the agenda as presented.

Moved: James Ausborn

Second: Stephen Williams

Motion: Passed

IV. Floor Open to the Public

Mr. Powell read the following:

Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any items on our agenda today. If there is anyone who wishes to be heard, I invite you to speak now. Each person will be given three minutes to speak. Please begin by stating your name and address for the record before you talk about your concerns.

There were no comments so the floor was closed.

V. Review/Approve Minutes of July 21, 2016

The committee reviewed the minutes of July 21, 2016 and accepted them as written.

Motion to accept the minutes of July 21, 2016 as written.

Moved: Pauline Clarke-Trotman

Second: James Ausborn

Motion: Passed

VI. Membership

Marlen Hernandez

Marlen Hernandez reviewed the vacancy report (copy on file). Ms. Hernandez announced Felicitia Morales has resigned from the committee.

VII. Standing Business

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

The Long Term Rental Assistant (LTRA) program has had no changes; it is still on client number 200. The STRMU program is still open. There are no updates on Lifequest or BAME. Mr. Tazoe reviewed the National AIDS Housing Coalition HOPWA Modernization Formula Update presentation (copy on file). All the factors that will go into the new formula have not been determined but it is likely that the Fair Market Rates will be used. There will be a five year hold harmless clause which will limit losses to 5% the but based on a HUD study the program would lose \$1.3 million.

- *Partnership Report* *James Ausborn*

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

- *Letter Educating Commissioners on HOPWA Program changes* *Marlen Hernandez*

Ms. Hernandez explained that at the last meeting the committee reviewed several documents including bullet points to be incorporated into a letter to the Board of County Commissioners (BCC). Based on last month's conversation, a draft letter was created and reviewed (copy on file). The attendees offered some suggested language modifications to the letter including reducing the FY HOPWA award years to 2003-2016. The gap information will be added to the letter but was reviewed by Alicia Apfel. Since some of the language maybe construed as lobbying, staff will run the draft by the County Attorney. A draft of the letter will be presented at the next meeting.

VIII. New Business.

- *2015-16 Housing Needs Assessment Results* *Alicia Apfel*

Ms. Apfel reviewed the Gap Analysis (copy on file). Based on the analysis, there is a housing gap of 9,755. The full needs assessment survey will be presented next month. Only 100 surveys have been turned in. For next year, a change in approach will need to occur and the survey will need to be shorter. It was suggested to have people on the waitlist complete the surveys since they have a housing need.

IX. Announcements

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

A guest indicated they were having a problem with the program and that their case was under review. The guest was advised that since his case was pending no comment could be made and that the committee was not the

correct venue to ask questions personally related to his case. A private audience with the City of Miami can be requested to address questions.

X. Next Meeting

The next meeting will be September 22, 2016 at the Edison Neighborhood Service Center.

XI. Adjournment

The chair adjourned the meeting.

Motion to adjourn.

Moved: James Ausborn

Second: Pauline Clarke-Trotman

Motion:

Passed

The meeting was adjourned at 3:29 p.m.