



Housing Committee Meeting
Edison Neighborhood Service Center, 150 NW 79nd Street,
Conference Room, Miami, FL 33150
November 16, 2017 Minutes

Approved January 18, 2018

| # | Members | Present | Absent |
|------------------|-------------------------|---------|--------|
| 1 | Alleyne, Karen | x | |
| 2 | Ausborn, James | | x |
| 3 | Barcenas, Rosalind | | |
| 4 | Clarke-Trotman, Pauline | x | |
| 5 | Gallardo, Enrique | | x |
| 6 | Howell, Jonathan | x | |
| 7 | Laso, Carlos | x | |
| 8 | McFeely, John | x | |
| 9 | Mitchell, Synthia | | x |
| 10 | Powell, James L. | | x |
| 11 | Rivera, Lionza | | x |
| 12 | Tazoe, Roberto | | x |
| 13 | Williams, April | x | |
| Quorum: 6 | | | |

| Guests | |
|------------------|--|
| Patera Robinson | |
| Rob Collins | |
| Alvin Romer | |
| Raheem Campfield | |
| Antonia Murray | |
| Steven Ingram | |
| Francisco Gomez | |
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| Staff | |
| Marlen Meizoso | |

I. Call to Order

John McFeely volunteered to chair the meeting in the absence of the chair. He called the meeting to order at 2:23p.m. He welcomed everyone and asked for introductions.

II. Resource Persons

Mr. McFeely identified Behavioral Science Research (BSR) staff as resource individuals.

III. Review/Approve Agenda

The committee reviewed the agenda as presented. In the event Mr. Tazoe does not arrive, Mrs. Meizoso will provide the updates.

Motion to approve the agenda as discussed.

Moved: Karen Alleyne

Second: April Williams

Motion: Passed

IV. Floor Open to the Public

Mr. McFeely 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 August 17, 2017

The committee reviewed the minutes of August 17, 2017 and accepted them as presented.

Motion to accept the minutes of August 17, 2017 as presented.

Moved: Johnathan Howell

Second: Carlos Laso

Motion:

Passed

VI. Membership

Marlen Meizoso

Marlen Meizoso reviewed the vacancy report (copy on file) and indicated that there were 11 vacancies. Requirements for membership are listed on the report. Anyone interested in becoming a member can contact staff.

VII. Standing Business

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

Marlen Meizoso for Roberto Tazoe

Marlen Meizoso relayed the report provided by Roberto Tazoe at the October Partnership meeting. The HOPWA fiscal year started October 1. An additional ten persons were contacted for the Long Term Rental Assistance Program. There are now 235 persons who have been called from the waitlist. The Short Term Rental, Mortgage, and Utility (STRMU) program is being brought before the Board of Commissioners at the City of Miami for funding with a target start date of January 2018.

- **GAP Analysis form HIV/AIDS Housing Survey**

Marlen Meizoso for Roberto Tazoe

Marlen Meizoso reviewed the 2017 Housing Gap Analysis (copy on file). The methodology is from the Chicago EMSA. Based on the figures an estimated 10,116 individuals are in need of housing assistance. Mrs. Meizoso reviewed the methodology but indicated Alicia Apfel will be at next month's meeting to go into more detail and present the full housing survey.

VIII. New Business

- **2018 Meeting Dates**

Marlen Meizoso

Marlen Meizoso reviewed the meeting dates for 2018 (copy on file). The Needs Assessment activities for next year will be divided into two sections one in February and the other in June. There was a request to cancel the February meeting to allow members the opportunity to attend the needs assessment meetings instead.

Motion to cancel the February 15, 2018 Housing Committee meeting.

Moved: Pauline Clarke-Trotman

Second: Carlos Laso

Motion: Passed

IX. Announcements

Staff reviewed the November-January calendars and referenced the Partnership motions report (copies on file).

X. Next Meeting

The next meeting will be December 21, 2017 at the Edison Neighborhood Service Center.

XI. Adjournment

Motion to adjourn.
Moved: Carlos Laso

Second: Rosalyn Barcenas

Motion: Passed

The meeting ended at 2:49 p.m.