



Scan for meeting materials.



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, October 17, 2024

2:00 p.m. – 4:00 p.m.

Care Resource Community Health Centers
3510 Biscayne Blvd., 1st Floor Community Room
Miami, FL 33137

AGENDA

I.	Call to Order	Acting Chair
II.	Introductions	All
III.	Meeting Housekeeping	Christina Bontempo
IV.	Floor Open to the Public	Acting Chair
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of August 15, 2024	All
VII.	Reports	
	<ul style="list-style-type: none"> • HOPWA Program Updates • Vacancies 	Roberto Tazoe Christina Bontempo
VIII.	Standing Business	
	<ul style="list-style-type: none"> • Follow-up to Stakeholder Meeting 	All
IX.	New Business	
	<ul style="list-style-type: none"> • November and December 2024 meetings • Elections in 2025 • 2025 Meeting dates 	All All All
X.	Open Discussion	All
	<ul style="list-style-type: none"> • Questions from the Community 	
XI.	Announcements	All
	<ul style="list-style-type: none"> • New Member Orientation on November 6, 2024 	
XII.	Next Meeting: November 21, 2024 at Care Resource	Acting Chair
XII.	Adjournment	Acting Chair

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership’s Housing Committee please contact Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

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Meeting Housekeeping Housing Committee

Updated September 30, 2024
Behavioral Science Research



Disclaimer & Code of Conduct

- ❑ Audio of this meeting is being recorded and will become part of the public record.
- ❑ Members serve the interest of the Miami-Dade HIV/AIDS community as a whole.
- ❑ Members do not serve private or personal interests, and shall endeavor to treat all persons, issues and business in a fair and equitable manner.
- ❑ Members shall refrain from side-bar conversations in accordance with Florida Government in the Sunshine laws.

General Housekeeping

- ❑ You must sign in to be counted as present.
- ❑ Place cell phones on mute or vibrate - *If you must take a call, please excuse yourself from the meeting.*
- ❑ Eligible committee members should see staff for a voucher at the end of the meeting.

About the Partnership

- ❑ The Miami-Dade HIV/AIDS Partnership is the official Ryan White Program Planning Council for Miami-Dade County.
- ❑ Partnership Members are appointed by the Mayor of Miami-Dade County based on recommendations by the Community Coalition.
- ❑ The Housing Committee is one of six Standing Committees of the Partnership.
- ❑ All Partnership and Standing Committee members are volunteers and commit to abiding by the Partnership's Bylaws, including regular meeting attendance and completion of required training and paperwork.
- ❑ See staff after the meeting for additional details.



Membership

Language Matters!

In today's world, there are many words that can be stigmatizing. Here are a few suggestions for better communication.



Remember **People First** Language . . .

People with HIV, *People* with substance use disorders, *People* who are homeless, etc.

Please don't say **RISKS** . . . Instead, say **REASONS**.

Please don't say, **INFECTED with HIV** . . . Instead, say **ACQUIRED HIV, DIAGNOSED with HIV, or CONTRACTED HIV**.

Please **do not** use these terms . . .

Dirty . . . Clean . . . Full-blown AIDS . . . Victim . . .

Meeting Participation

Everyone has a role to play!

- ❑ All attendees may address the board as time allows and at the discretion of the Chair.
- ❑ Please *share your expertise* on the current Agenda topics and motions. Remember to . . .
 - Raise your hand to be recognized by the Chair or added to the queue during discussions.
 - Avoid repeating points previously addressed.



Meeting Terminology

Meetings can be fast-paced and confusing!

- ❑ Terms and acronyms you might hear at today's meeting are on the back of your Agenda.
- ❑ Please raise your hand at any time if you need more information!



Meeting Guide

Meetings can be fast-paced and confusing!
These terms and acronyms can help you follow along.



Please raise your hand at any time if you need more information!

ADAP	AIDS Drug Assistance Program
BSR	Behavioral Science Research Corp. (aka, Staff)
EHE	Ending the HIV Epidemic: A Plan for America
EMA	Eligible Metropolitan Area (locally, Miami-Dade County)
FDOH FDOH-MDC	Florida Department of Health in Miami-Dade County
FPL	Federal Poverty Level
HOPWA	Housing Opportunities for People with AIDS Program
HRSA	The Health Resources and Services Administration
IP	The Integrated HIV Prevention and Care Plan
MAI	Minority AIDS Initiative
NHAS	National HIV/AIDS Strategy
PE Miami Provide	Provide Enterprise® by Groupware Technologies (RWP client database system)
RWP RWHAP	Ryan White Program or Ryan White HIV/AIDS Program (Usually referring to Part A/MAI)
The Partnership Planning Council PC	The Miami-Dade HIV/AIDS Partnership - The official Ryan White Program Advisory Board
The Recipient The County OMB	The Miami-Dade County Office of Management and Budget.
TTRA	Test and Treat/Rapid Access

Scan the QR Code for additional acronyms and terminology -
Get on Board Training: Understanding the Language of the Partnership



Resources

- ❑ Behavioral Science Research Corp. (BSR) staff are the Resource Persons for this meeting.
- ❑ See staff after the meeting if you are interested in membership or if you have a question that wasn't covered during the meeting.
- ❑ Today's presentation and supporting documents are online at <https://aidsnet.org/the-partnership/#caretreatment2> or by scanning the QR code on your agenda.

Welcome to AIDSNET.org!

WELCOME TO THE ONLINE HOME OF THE MIAMI-DADE HIV/AIDS PARTNERSHIP (MIAMI-DADE COUNTY RYAN WHITE PROGRAM PLANNING COUNCIL), THE CLINICAL QUALITY MANAGEMENT (CQM) PROGRAM, RESOURCES FOR PEOPLE WITH HIV AND SERVICE PROVIDERS, AND THE BULLETIN BOARD FOR HIV NEWS AND INFORMATION IN MIAMI-DADE COUNTY – COMMUNITY NEWSLETTER.

SERVING **9,071** people with HIV

The Miami-Dade HIV/AIDS Partnership | Resources for People with HIV | Clinical Quality Management Program | Ryan White Program Service Provider Resource Hub | Community Newsletter - HIV News and Resources | Calendars



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Floor Open to the Public

“Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any item 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.”

“BSR has a dedicated phone line and email for statements to be read into the record. No statements were received.”



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Housing Committee Meeting
Care Resource Community Health Centers, Midtown Miami
3510 Biscayne Blvd, First Floor Community Room
Miami, FL 33137

August 15, 2024 Minutes

#	Members	Present	Absent
1	Burks, Laurie Ann	X	
2	Hill, Lileaus	X	
3	Tazoe, Roberto	X	
4	Sarria, Manuel		X
Quorum: 3			
Guests			
Cash, Heather		Laso, Carlos	
Ellis, Marvin		Moroles, Tyler	
Garcia, Sandra		Sanders, Carol	
Gillens, Courtney		Somarriba, Chania	
Holden, Queen		Tello, Cynthia	
Howell, Jonathan		Valle-Schwenk, Carla	
Joseph, Alexander			
Staff			
Ladner, Robert			
Meizoso, Marlen			

All documents referenced in these minutes were accessible to members and the public prior to (and during) the meeting, at <https://aidsnet.org/the-partnership#housing1>.

I. Call to Order

Lileaus Hill

Lileaus Hill, the Acting Chair, called the meeting to order at 2:02 p.m.

II. Introductions

All

Ms. Hill introduced herself and requested members and guests introduce themselves.

III. Meeting Housekeeping

Marlen Meizoso

Marlen Meizoso reminded attendees of housekeeping items, including meeting recording, public records, that questions should go through the Chair, and if there are any additional questions they can be asked to staff after the meeting.

IV. Floor Open to the Public

Lileaus Hill

Ms. Hill opened the floor to the public with the following statement:

“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. BSR has a dedicated telephone line and email address for statements to be read into the record. No statements were received.”

There were no comments, so the floor was closed for public comment.

V. Review/Approve Agenda

All

The Committee reviewed the agenda which was posted in advance of the meeting. Mr. Tazoe indicated he needs to leave no later than 3:00 p.m. because of a meeting conflict. The new business items were moved up and all other items were moved down. The Committee accepted the agenda with the changes noted.

Motion to approve the agenda with changes noted.

Moved: Roberto Tazoe

Seconded: Laurie Ann Burks

Motion: Passed

VI. New Business

- **Introduction for Stakeholders**

All

Ms. Hill welcomed all the stakeholders to the meeting and indicated the purpose of today’s meeting was to share local housing-related resources, initiatives and programs to maximize resources for individuals who are HIV positive. After staff presented a brief snapshot of the epidemic, each stakeholder was asked a set of questions which were also sent in advance of the meeting.

- **Epi Profile**

All

Mrs. Meizoso reviewed some epidemiological data included in meeting materials. HIV/AIDS incidence by population in 2022 was reviewed. African-Americans are overrepresented in the epidemic. In terms of age by HIV prevalence, most clients are over 50 years old. Additionally, a map of persons living with HIV was shared indicating the areas of high concentrations of clients in the north part of the County. Links of interest to the Partnership page, the epi profile, and the City of Miami HOPWA page were also reviewed.

- **Stakeholders Presentation**

All

Each stakeholder was invited to answer each of the three questions below. Two additional stakeholders submitted their replies in writing and their responses were included in the meeting materials.

- **Question 1: What affordable housing opportunities do you currently offer?**

Miami Dade County Ending the HIV Epidemic (EHE) (Carla Valle-Schwenk) -- EHE provides housing stability services, using a housing-first model. It provides transitional, emergency, and short-term housing. This may include assistance with rental and utility subsidies, moving incidentals, job/life skills training, and linkage to additional services. Information on the services offered is listed online at www.aidsnet.org under the Housing Resources tab. The EHE grant is funded until February 2025. Future funding is contingent on appropriations by Congress. There are currently \$1.7 million in grant funds plus \$4 million in carryover funds which may be requested.

Miami-Dade Public Housing and Community Development (M-DPHCD) (Tyler Moroles) -- M-DPHCD (<https://www.miamidade.gov/global/housing/home.page>) is the largest housing authority in Florida. It manages 20,000 vouchers and 7,000 public housing units. Currently, there is a 5,000-person waitlist for Section 8, of the 137,000 individuals who applied. Some public housing waitlists will be opening within the next 60-90 days; updates will be shared with the Committee.

For those interested in home buying, the County has a low-interest 30-year loan of up to \$100,000 at 1% interest rate for a second mortgage in vulnerable areas, or \$80,000 for non-vulnerable areas at 2% interest rates. For details, see <https://www.miamidade.gov/global/housing/affordable-homeownership-program.page>.

There is also a down payment assistance program for qualified buyers who can receive an interest free loan up to \$35,000; <https://www.miamidade.gov/global/housing/downpayment-assistance.page>. There is significant funding for homeownership, and it is underutilized.

Carrfour Supportive Housing (Sandra Garcia/Chania Somarriba) -- Carrfour is the largest supportive housing developer in South Florida. They accept VASH vouchers and have some project-based units. Referrals come from the Miami-Dade County Homeless Trust. There are 14 units for HOPWA with dedicated case management.

Miami-Dade County Homeless Trust (M-DHT) (Carlos Laso) – The M-DHT is currently working on housing persons in encampments to comply with state laws. The M-DHT does have transitional and permanent supportive housing available for chronically homeless individuals, defined as being homeless four times or more in a year, or being homeless for more than a year).

- **Question 2: Do you currently have any housing assistance for low-income individuals and if so when would it open?**

EHE -- The EHE grant does not have an income limit, access is on a first come, first served basis.

M-DPHCD -- Currently, only the public housing (which will open in 60-90 days) will be available. The program also provides tenant-based and home investment partnerships funding through a provider to assist low-income seniors. There are also tenant-based and emergency solution grants to providers who assist families or individuals who are at risk of being homeless. Also, as previously noted, the homeownership programs are available on a rolling basis.

Carrfour -- Manages some low-income/affordable housing units which are accessible through www.affordablehousing.com. When units become available, an occupancy manager would reach out to the M-DHT, who manages the waitlist.

M-DHT -- An additional 91 units will be available soon for low-income, 62+ years old individuals.

- **Question 3: Can you offer/reserve any resources for the HIV population?**

EHE -- There are no income restrictions, but client must be HIV+ and the program has to be the payor of last resort. Maximum assistance is up to 24 months, and/or when funding ends, whichever comes first.

M-DPHCD -- The program does not reserve units since it is not requested in the Housing and Urban Development Notice of Funding Opportunity (HUD NOFO).

Care Resource -- Indicated they have 14 permanent units through other community resources.

M-DHT -- There are only 14 units dedicated to persons with disabilities, including but not limited to persons disabled because of HIV.

▪ **Question and Answer**

The information shared today will be posted online. Homestead Housing and Hialeah Housing provided their responses in writing. If there are any additional questions for the agencies listed here, please advise staff.

▪ **HOPWA Program**

Roberto Tazoe

Roberto Tazoe reviewed a presentation on the City of Miami's HOPWA program, history, goals, and available programs. There has been level funding for the program except for this year. There are five components funded and the long-term rental assistance program serves over 700 client households. The current waitlist number is 130. Rental rates have increased up to 35%, posing a substantial challenge and the program can not request additional money, unlike Section 8.

VII. Review/Approve Minutes of May 16, 2024

All

The Committee reviewed the minutes of May 16, 2024, and approved them as presented.

Motion to accept the minutes of May 16, 2024, as presented.

Moved: Roberto Tazoe

Seconded: Laurie Ann Burks

Motion: Passed

VIII. Standing Business

▪ **2025 Planning**

All

As part of the annual staff support budget process recently approved, each committee and subcommittee are being polled for any request for support of special projects above and beyond the annual activities (needs assessment, comprehensive planning, PSRA, and efficiency of administrative mechanism). Results will be shared with the Executive Committee. The Committee was queried, and no projects were proposed.

IX. Announcements and Open Discussion

All

Staff reviewed the September calendar and vacancy report. There are vacancies on this committee and the other committees of the Partnership. Anyone interested in membership should contact staff for an application.

Care Resource indicated they have a special grant for transgender/LGBT clients to assist with temporary housing in a hotel, or with moving costs. Ryan White Part B funds are also available for limited housing assistance.

There were no open discussion items.

X. Next Meeting

Lileaus Hill

The next meeting is scheduled for September 19, 2024, at Care Resource.

XI. Adjournment

Lileaus Hill

Ms. Hill adjourned the meeting at 2:48 p.m.



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Membership Report

September 24, 2024

The Miami-Dade HIV/AIDS Partnership

The official Ryan White Program Planning Council in Miami-Dade County and the Advisory Board for HIV/AIDS to the Miami-Dade County Mayor and Board of County Commissioners.

Opportunities for Ryan White Program Clients

6 seats are available to Ryan White Program Clients who are not affiliated or employed by a Ryan White Program Part A funded service provider.

Opportunities for General Membership

5 seats are open to people with HIV, service providers, and community stakeholders who have reputations of integrity and community service, and possess the relevant knowledge, skills and expertise in these membership categories:

Hospital or Health Care Planning Agency Representative

Mental Health Provider Representative

Other Federal HIV Program Grantee (Part F)

Applicants Pending:

Housing, Homeless or Social Service Provider

Other Federal HIV Program Grantee Representative (SAMHSA)

Are you a Member?

Thank you for your service to people with HIV!

Be sure to bring a Ryan White client to your next meeting!

Do You Qualify for Membership?

If you answer "Yes" to these questions, you could qualify for membership!

Are you a resident of Miami-Dade County?

Are you a registered voter in Miami-Dade County?

Note: Some seats for people with HIV are exempt from this requirement.

Can you volunteer three to five hours per month for Partnership activities?



Get Started Today!

Scan the QR Code or contact

mdcpartnership@behavioralscience.com.



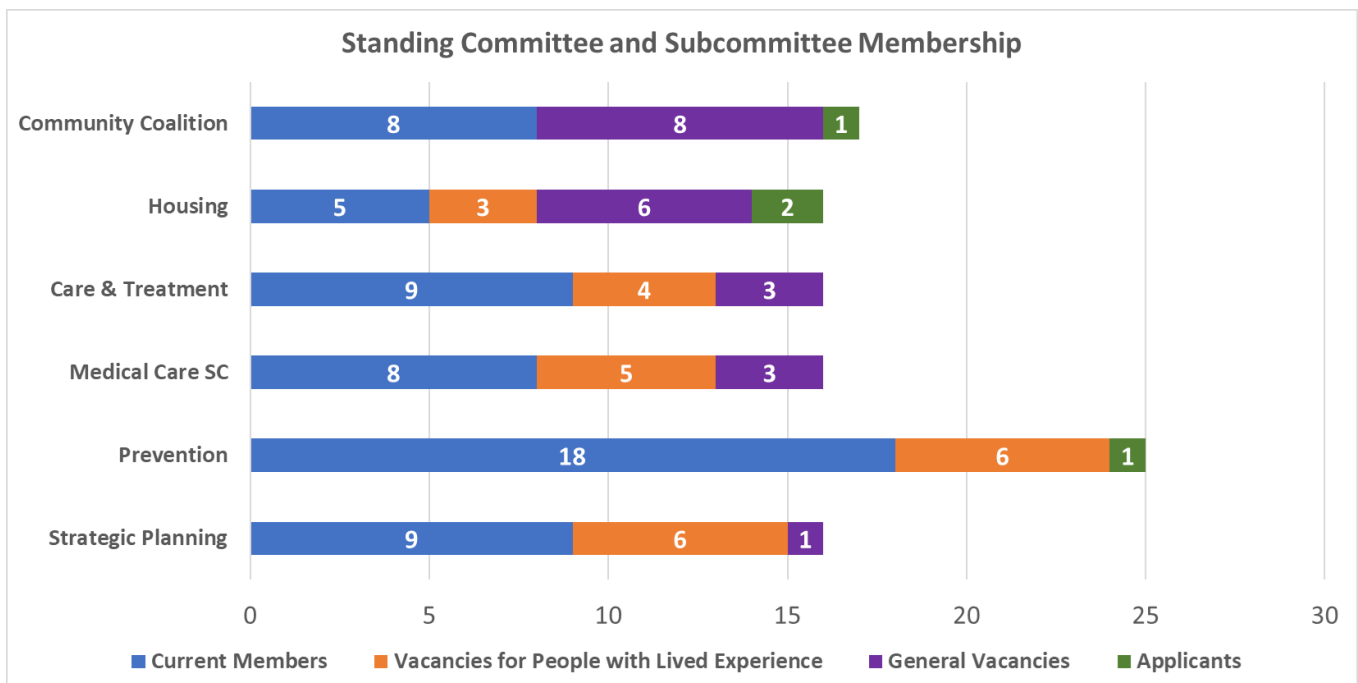


Committees

Work with a dedicated team of volunteers on these and more Partnership activities to better serve people with HIV in Miami-Dade County!
People with HIV are encouraged to join!

- ⌘ Allocate more than \$27 million in Ryan White Program funds with the **Care and Treatment Committee**
- ⌘ Develop an Annual Report on the State of HIV and the Ryan White Program in Miami-Dade County with the **Strategic Planning Committee**
- ⌘ Recruit and train new Partnership members with the **Community Coalition**
- ⌘ Work with the City of Miami Housing Opportunities for Persons with AIDS Program to address housing challenges for people with HIV/AIDS with the **Housing Committee**
- ⌘ Oversee updates and changes to medical treatment guidelines for the Ryan White Part/MAI Program with the **Medical Care Subcommittee**
- ⌘ Set priorities for Ryan White Program HIV health and support services in Miami-Dade County with the **Care and Treatment Committee**
- ⌘ Share a meal and testimonials at Roundtables with the **Community Coalition**
- ⌘ Develop and monitor the official HIV Prevention and Care Integrated Plan with the **Strategic Planning Committee & Prevention Committee**
- ⌘ Develop your leadership skills and be a committee leader with the **Executive Committee**
- ⌘ Oversee updates and changes to the Ryan White Prescription Drug Formulary with the **Medical Care Subcommittee**
- ⌘ Develop and monitor local Ending the HIV Epidemic activities with the Florida Department of Health in Miami-Dade County with the **Prevention Committee & Strategic Planning Committee**
- ⌘ Be in the know about the latest HIV activities of the Prevention Mobilization Workgroups with the **Prevention Committee**

Visit www.aidsnet.org/the-partnership/ for the complete list of applications and details on Partnership and committee membership opportunities. Contact us at mdcpartnership@behavioralscience.com or 305-445-1076 for assistance.





Scan for meeting materials.



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, October 17, 2024

2:00 p.m. – 4:00 p.m.

Care Resource Community Health Centers
3510 Biscayne Blvd., 1st Floor Community Room
Miami, FL 33137

AGENDA

- | | | |
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| I. | Call to Order | Acting Chair |
| II. | Introductions | All |
| III. | Meeting Housekeeping | Christina Bontempo |
| IV. | Floor Open to the Public | Acting Chair |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of August 15, 2024 | All |
| VII. | Reports | |
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Christina Bontempo |
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| XII. | Next Meeting: November 21, 2024 at Care Resource | Acting Chair |
| XII. | Adjournment | Acting Chair |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership’s Housing Committee please contact Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

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Homestead Housing Authority

1. **What affordable housing opportunities do you currently offer?** [Housing Choice Voucher and Farm Labor Housing](#)
2. **Do you currently have any housing assistance for low-income individuals and if so when would it open?** [We have no knowledge as to when the list will be open.](#)
3. **Can you offer/reserve any resources for the HIV population?** [Please advise, specify and clarify the request.](#)

Hialeah Housing Authority

1. **What affordable housing opportunities do you currently offer?**

The Hialeah Housing Authority (HHA) typically administers various housing programs to support residents in need. These programs may include:

Public Housing: The Public Housing program offered by the Hialeah Housing Authority (HHA) was specifically designed to provide decent and safe housing facilities for the eligible elderly, disabled and low-income families of our community. We are a "High Performance" Public Housing program pursuant to the Department of Housing and Urban Development (HUD) requirements. Our Public Housing Department is comprised of 12 properties which were built in different locations throughout the city of Hialeah, totaling 1,117 units, which include high-rise apartment buildings to single-family homes

Affordable Housing: is a non-subsidized program that HHA administers across 9 buildings with 545 units of one & two-bedroom sizes. This program offers the City of Hialeah with rents below the current market.

Conventional Housing: is a non-subsidized program at market rent that HHA administers across three buildings and a fourplex with a total of 481 units of one, two & three-bedroom sizes: Palm Centre a complex containing 298 apartments and 56 commercial bays; [Patterson Pavilion](#) -100 units designated for elderly housing and accepting Section 8 vouchers; and Villa Mariposa - 2021 Newest Addition to the HHA Community Properties composed of 80 one bedroom unit and 3 studio residencies.

Housing Choice Voucher Program (Section 8): HHA's Section 8 department currently administers over 5,000 vouchers to eligible families. The families in the program have the choice and responsibility to select their own housing within HHA's jurisdiction. A rental subsidy is paid directly to the landlord on behalf of the participating family. The family pays the difference between the actual rent charged by the landlord and the amount

subsidized by the program. A family generally pays 30% of their adjusted gross income in rent.

Veterans Affairs Supportive Housing (VASH) Program: Offers rental assistance and supportive services to homeless veterans.

2. Do you currently have any housing assistance for low-income individuals if so when would it open?

The Hialeah Housing Authority offers various housing programs, each with its own application process and waitlist availability. Currently, there are no open waitlists for Section 8 or Public Housing.

3. Can you offer/reserve any resource for the HIV population?

At this moment, the Hialeah Housing Authority does not have specific housing programs for the HIV population. However, in your letter you mention “homeless or unstably housed individuals with HIV” - we encourage you to contact the Miami-Dade Homeless Trust, which may provide the resources and support this population through a special voucher program specifically designed for homeless individuals.



Scan for meeting materials.



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NOVEMBER 2024

RYAN WHITE PART A/MAI PROGRAM AND MIAMI-DADE HIV/AIDS PARTNERSHIP CALENDAR

Monday	Tues	Wednesday	Thursday	Friday
MEETING LOCATIONS BSR Corp. - Behavioral Science Research Corp., 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134 Care Resource - Care Resource Community Health Centers, 3510 Biscayne Blvd., 1 st Floor Community Room, Miami, FL 33137 MDC Main Library - Miami-Dade County Main Library, 101 W. Flagler Street, Auditorium, Miami, FL 33130				1
4	5	6 Miami-Dade HIV/AIDS Partnership New Member Orientation 2:00 PM to 5:00 PM via Microsoft Teams	7	8 Strategic Planning Committee 10:00 AM to 12:00 PM at BSR Corp.
11 Veteran's Day	12	13 Ryan White Program Medical Case Manager Supervisor Training 10:00 AM to 4:30 PM via Microsoft Teams	14 Care & Treatment Committee 10:00 AM to 12:00 PM at Care Resource	15
18 Miami-Dade HIV/AIDS Partnership 10:00 AM to 12:00 PM at MDC Main Library	19	20 🏳️‍🌈 Trans Day of Remembrance Prevention Committee 10:00 AM to 12:00 PM at MDC Main Library Ryan White Program Medical Case Manager Basic Training 10:00 AM to 4:30 PM via Microsoft Teams Executive Committee <i>As needed.</i>	21 Housing Committee 2:00 PM to 4:00 PM at Care Resource	22 Medical Care Subcommittee 9:30 AM to 11:30 AM at BSR Corp.
25	26	27	28 Thanksgiving Day (BSR Offices Closed)	29 (BSR Offices Closed)

All events on this calendar are open to the public.

People with HIV are invited to participate!



Your RSVP lets us know if we have the necessary participants to hold the activity and ensures we have enough materials.

RSVP to (305) 445-1076, mdcpartnership@behavioralscience.com, or scan the QR Code for Partnership meetings.




Visit www.aidsnet.org for more information.

Version 09/10/24
Information on this calendar is subject to change.

DECEMBER 2024

RYAN WHITE PART A/MAI PROGRAM AND MIAMI-DADE HIV/AIDS PARTNERSHIP CALENDAR

Monday	Tuesday	Wednesday	Thursday	Friday
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2  World AIDS Day (December 1)	3	4	5	6 Remembering Ryan White Born December 6, 1971 Died April 8, 1990
9	10	11	12 Care & Treatment Committee 10:00 AM to 12:00 PM at Care Resource	13
16 Miami-Dade HIV/AIDS Partnership 10:00 AM to 12:00 PM at MDC Main Library	17	18 Executive Committee 10:00 AM to 12:00 PM at BSR Corp.	19 Housing Committee 2:00 PM to 4:00 PM at Care Resource	20
23	24	25 Christmas Day (BSR Offices Closed)	26	27
30	31	January 1, 2025 New Year's Day (BSR Offices Closed)	January 2, 2025	January 3, 2025

All events on this calendar are open to the public.

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Version 10/04/24
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Scan for meeting materials.



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, October 17, 2024

2:00 p.m. – 4:00 p.m.

Care Resource Community Health Centers
3510 Biscayne Blvd., 1st Floor Community Room
Miami, FL 33137

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Memo

To: Housing Committee Members

From: Marlen Meizoso

Date: October 17, 2024

Re: 2025 Officer Nominations and Elections

Annual nominations for the Housing Committee Chair and Vice Chair (Officers) are scheduled for the October 17, 2024, Housing Committee meeting. Elections will be held at the January 16, 2025, meeting.

Serving as an Officer provides you a great opportunity to enhance your leadership skills, add a new title to your resume, and become a more involved planning council member!

Committee Officers develop agendas with support staff, lead committee meetings, and serve as members of the Executive Committee. Staff provides comprehensive training for all Officers.

For your reference, I am providing the qualifications for Officers as they relate to this Committee, from the Miami-Dade HIV/AIDS Partnership Bylaws (Section 5.1):

- Each standing committee, subcommittee, or workgroup shall elect a Chair and a Vice-Chair from among its members; they shall serve at the will of the standing committee, subcommittee, or workgroup.
- Officers shall be full voting members.
- At least one (1) officer of each standing committee must be a Partnership member who shall be designated to report committee activities to the Partnership.
- Standing committees, committees, and workgroups shall strive to elect at least one (1) officer who is a person with HIV.
- No individual shall serve concurrent terms as an officer of the Partnership and an officer of a standing committee or subcommittee. The exception to this rule is for officers of workgroups, which may be led by the Chair as Chair or Vice-Chair of the committee under whose purview the workgroup was authorized.

You are encouraged to add your name as a nominee in advance of the meeting; nominations will also be taken from the floor at the January 16, 2025, meeting. Current Officers who have served less than two years are eligible and encouraged to add their name to the ballot. If you are interested in this opportunity or if you have any questions, please contact me at (305) 445-1076 or by email at marlen@behavioralscience.com.



Scan for meeting materials.



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, October 17, 2024

2:00 p.m. – 4:00 p.m.

Care Resource Community Health Centers
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Proposed 2025 Meeting Dates

All Dates/Locations are subject to change

Housing Committee

2:00 p.m. to 4:00 p.m.

Care Resource Community Health Center

3510 Biscayne Blvd., 1st Floor Community Room,

Miami, FL 33137

January	16	2025
February	20	2025
March	20	2025
April	17	2025
May	15	2025
June	18*	2025
July	17	2025
August	21	2025
September	18	2025
October	16	2025
November	20	2025
December	18	2025

*holiday



Scan for meeting materials.



MIAMI-DADE HIV/AIDS PARTNERSHIP

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