



Broward County

Legislation Details

File #: 22-436 **Version:** 1

Status: Agenda Ready

In control: Human Services - Community Partnerships Division

On agenda: 5/24/2022 **Final action:** 5/24/2022

Title: A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of U.S. Department of Housing and Urban Development (“HUD”) grant funds in the amount of \$9,706,585 and a Broward County match contribution of \$930,681 for a total amount of \$10,637,266 to specified service providers for Fiscal Years 2022 and 2023; authorizing the County Administrator to execute grant agreements and amendments to the grant agreements with HUD (subject to review for legal sufficiency by the Office of the County Attorney), and amendments to existing agreements with specified service providers (subject to review for legal sufficiency by the Office of the County Attorney), and to take all necessary administrative and budgetary actions to implement the agreements as amended; and providing for severability and an effective date.

ACTION: (T-10:29 AM) Approved Resolution No. 2022-276.

VOTE: 8-0. Commissioner Ryan was not present.

B. MOTION TO ADOPT budget Resolution within the HUD Continuum of Care Fund in the amount of \$10,637,266 for supportive services, housing, and rent assistance for individuals and families in Broward County who are experiencing homelessness in addition to providing for operational and administrative expenses.

ACTION: (T-10:29 AM) Approved Resolution No. 2022-277.

VOTE: 8-0. Commissioner Ryan was not present.

C. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item:

1. Thomas M. Campbell
2. Frances M. Esposito
3. Danny C. Osley
4. Steven Ronik
5. Lisa Vecchi
6. George S. Werthman

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - HUD Resolution with Attachment A, 2. Exhibit 2 - HUD Budget Resolution, 3. Exhibit 3 - Conflict Waivers

Date	Ver.	Action By	Action	Result
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