

**Northwest Focal Point Senior Center District Board
Special Meeting**

Commission Chambers, 1st Floor
City Hall, 5790 Margate Boulevard
Margate, FL 33063
April 6, 2022
6:30 PM

Board Members Present:

Antonio Arserio, Chair
Anthony Caggiano, Vice Chair via zoom
Tommy Ruzzano
Arlene Schwartz via zoom
Joanne Simone

Also Present:

Terry Lieberman, Project Director
David N. Tolces, Interim City Attorney
Cale Curtis, City Manager

1. RESOLUTIONS

- A. **ITEM NUMBER 2022-168 RESOLUTION 177:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AGREEMENT JPP22-08-2022 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EMERGENCY HOME ENERGY ASSISTANCE AS PART OF THE ELDERLY PROGRAM AMERICAN RESCUE PLAN ACT OF 2021 SUPPLEMENTAL GRANT (EHEAP ARP) PROGRAM; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION; PROVIDING FOR EFFECTIVE DATE.

The following motion was made by Board Member Caggiano, seconded by Board Member Schwartz.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Simone, Yes; Board Member Schwartz, Yes; Board Member Ruzzano, Yes; Board Vice Chair Caggiano, Yes; Board Chair Arserio, Yes. The motion passed 5-0

1. PROJECT DIRECTOR'S REPORT

Project Director Terry Lieberman of the Northwest Focal Point Senior Center District (NWFPSCD) thanked the Board for approving the item that is on the agenda tonight. Ms. Lieberman informed the Board that the Senior Center had an inspection of its vehicles yesterday from FDOT. The gentleman that came to the Center to perform the inspection stated that he was very impressed with the condition of the vehicles and commented about this several times during the inspection. He stated that he was going to note this on his report.

3. BOARD MEMBER COMMENTS

Board Member Simone said keep up the good work.

Board Member Schwartz said that she always has fun when she comes to the Senior Center.

Board Member Ruzzano said that he would like wish Ms. Lieberman continued good luck.

Board Vice Chair Caggiano said that he echoes the comments of his colleagues and would like to wish Ms. Lieberman continued good luck.

Board Chair Arserio said that he also echoes the comments of his colleagues.

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There being no further business, the meeting adjourned at 6:26 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Antonio Arserio, Chair