### Conflict Disclosure Chart

<table>
<thead>
<tr>
<th>Individual</th>
<th>County Advisory Board</th>
<th>Employer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Campbell</td>
<td>Homeless Continuum of Care Board</td>
<td>Broward Partnership for the Homeless, Inc.</td>
</tr>
<tr>
<td>Frances Esposito</td>
<td>Housing Council</td>
<td>Broward Partnership for the Homeless, Inc.</td>
</tr>
<tr>
<td>Marie Hayes</td>
<td>HIV Planning Council</td>
<td>Broward House</td>
</tr>
<tr>
<td>Lisa Vecchi</td>
<td>Housing Council</td>
<td>Broward County Community Development Corporation d.b.a Broward Housing Solutions</td>
</tr>
</tbody>
</table>
FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

LAST NAME - FIRST NAME - MIDDLE INITIAL

CAMPBELL, Thomas M

OFFICE / POSITION HELD

ADVISORY BOARD MEMBER

MAILING ADDRESS

920 NW 7th Avenue

AGENCY OR ADVISORY BOARD

Homeless Continuum of Care

CITY

Ft. L. FL 33311

COUNTY

Broward

ADDRESS OF AGENCY

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) or (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable, to an advisory board member.

PLEASE COMPLETE THE FOLLOWING:

1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:

(X) The reporting person;

( ) The spouse of the reporting person, whose name is ___________________________; or

( ) A child of the reporting person, whose name is ___________________________

2. The particular transaction or relationship for which this waiver is sought involves [check applicable space]:

(X) Supplying the following realty, goods, and/or services; Homeless Services

( ) Regulation of the business entity by the governmental agency served by the advisory board member.

3. The following business entity is doing business with or regulated by the governmental agency:

Broward Partnership for the Homeless

4. The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]:

( ) Officer; ( ) Partner; ( ) Associate; ( ) Sole proprietor; ( ) Stockholder; ( ) Director; ( ) Owner of in excess of 5% of the assets of capital stock in such business entity; (X) Employee; ( ) Contractual relationship with the business entity;

( ) Other, please describe:

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[CONTINUED ON REVERSE SIDE]
PART B - DISCLOSURE OF INTEREST IN SOLE SOURCE OF SUPPLY

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable.

PLEASE COMPLETE THE FOLLOWING:

1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
   (X) The reporting person;
   ( ) The spouse of the reporting person, whose name is ________________________________;
   ( ) A child of the reporting person, whose name is ________________________________;

2. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved:

   ____________________________________________________________

3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:

   (NAME OF ENTITY)  ___________________________  (ADDRESS OF ENTITY) _________

4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:
   ( ) Officer; ( ) Partner; ( ) Associate; ( ) Sole proprietor; ( ) Stockholder; ( ) Director; ( ) Owner of in excess of 5% of the assets or capital stock in such business entity; ( ) Employee; ( ) Contractual relationship with the business entity;
   ( ) Other, please describe:

SIGNATURE

[Signature]

DATE SIGNED  5/24/18

DATE FILED

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES s. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRISAL, OR A CIVIL PENALTY NOT TO EXCEED $10,000.

[CONTINUED FROM FIRST SIDE]
FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>MIDDLE INITIAL</th>
<th>OFFICE / POSITION HELD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Esposito</td>
<td>Francis M.</td>
<td></td>
<td>Advisory Board Member</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MAILING ADDRESS</th>
<th>AGENCY OR ADVISORY BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>920 N. W. 7TH AVE</td>
<td>Broward Housing Council</td>
</tr>
</tbody>
</table>

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) or (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable, to an advisory board member.

PLEASE COMPLETE THE FOLLOWING:

1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
   - [ ] The reporting person;
   - [ ] The spouse of the reporting person, whose name is _______________________________; or
   - [ ] A child of the reporting person, whose name is _______________________________.

2. The particular transaction or relationship for which this waiver is sought involves [check applicable space]:
   - [X] Supplying the following realty, goods, and/or services: **homeless services**
   - [ ] Regulation of the business entity by the governmental agency served by the advisory board member.

3. The following business entity is doing business with or regulated by the governmental agency:
   - **Broward Partnership for the Homeless Inc.**

4. The relationship of the undersigned advisory board member or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]:
   - [ ] Officer; [ ] Partner; [ ] Associate; [ ] Sole proprietor; [ ] Stockholder; [ ] Director; [ ] Owner of in excess of 5% of the assets of capital stock in such business entity; [ ] Employee; [ ] Contractual relationship with the business entity;
   - [ ] Other, please describe:

CE FORM 4A -- REV. 1-98

[CONTINUED ON REVERSE SIDE]
PART B - DISCLOSURE OF INTEREST IN SOLE SOURCE OF SUPPLY

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer’s or employee’s interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable.

PLEASE COMPLETE THE FOLLOWING:

1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
   ( ) The reporting person;
   ( ) The spouse of the reporting person, whose name is ___________________________; or
   ( ) A child of the reporting person, whose name is ____________________________.

2. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:

   ________________________________________________

3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:

   (NAME OF ENTITY) _____________________________
   (ADDRESS OF ENTITY) __________________________

4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:
   ( ) Officer; ( ) Partner; ( ) Associate; ( ) Sole proprietor; ( ) Stockholder; ( ) Director; ( ) Owner of in excess of 5% of the assets or capital stock in such business entity; ( ) Employee; ( ) Contractual relationship with the business entity; ( ) Other, please describe:

SIGNATURE

[Signature]

DATE SIGNED  5/23/18

DATE FILED

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES s. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.

CE FORM 4A -- REV. 1-98 [CONTINUED FROM FIRST SIDE]
FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

LAST NAME - FIRST NAME - MIDDLE INITIAL
Hayes, Marie B

OFFICE / POSITION HELD
HIV Planning Council - Member

MAILING ADDRESS
2800 N. Andrews Avenue

AGENCY OR ADVISORY BOARD
Broward House

CITY
Wilton Manors

COUNTY
Broward

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:
Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable, to an advisory board member.

PLEASE COMPLETE THE FOLLOWING:
1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
   - [X] The reporting person;
   - ( ) The spouse of the reporting person, whose name is ________________________________; or
   - ( ) A child of the reporting person, whose name is ________________________________.

2. The particular transaction or relationship for which this waiver is sought involves [check applicable space]:
   - [X] Supplying the following realty, goods, and/or services: Part A and Part B of this service.
   - ( ) Regulation of the business entity by the governmental agency served by the advisory board member.

3. The following business entity is doing business with or regulated by the governmental agency:
   - Broward House

4. The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces];
   - ( ) Officer; ( ) Partner; ( ) Associate; ( ) Sole proprietor; ( ) Stockholder; [X] Director; ( ) Owner of in excess of 5% of the assets of capital stock in such business entity; ( ) Employee; ( ) Contractual relationship with the business entity;
   - ( ) Other, please describe:
PART B - DISCLOSURE OF INTEREST IN SOLE SOURCE OF SUPPLY

WHO MUST COMPLETE THIS PART:

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PLEASE COMPLETE THE FOLLOWING:

1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:

(✓) The reporting person;
( ) The spouse of the reporting person, whose name is ______________________________; or
( ) A child of the reporting person, whose name is ______________________________.

2. The following are the goods, reality, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:

Part A and Part MAI Services

3. The business entity which is the only source of supply of the goods, reality, or services within the political subdivision is:

Broward House 1726 SE 3rd Ave Ft Lauderdale
(NAME OF ENTITY) (ADDRESS OF ENTITY) FL 33316

4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:

(✓) Officer; ( ) Partner; ( ) Associate; ( ) Sole proprietor; ( ) Stockholder; ( ) Director; ( ) Owner of in excess of 5% of the assets or capital stock in such business entity; ( ) Employee; ( ) Contractual relationship with the business entity;
( ) Other, please describe:

SIGNATURE

Signature

DATE SIGNED DATE FILED

Marie Hayes 5-24-18 5.24-18

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES § 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.
FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

LAST NAME - FIRST NAME - MIDDLE INITIAL  OFFICE / POSITION HELD
VECCHI, ITS A.  CEO

MAILING ADDRESS  AGENCY OR ADVISORY BOARD
305 SE 10TH COURT  BROWARD HOUSING SOLUTIONS (BHS)

CITY  ZIP  COUNTY
FORT LAUDERDALE, FL 33316  BROWARD

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PLEASE COMPLETE THE FOLLOWING:
1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
   - [✓] The reporting person;
   - [ ] The spouse of the reporting person, whose name is ________________________; or
   - [ ] A child of the reporting person, whose name is ________________________.

2. The particular transaction or relationship for which this waiver is sought involves [check applicable space]:
   - [✓] Supplying the following realty, goods, and/or services: PERMANENT & SUPPORTIVE HOUSING

3. The following business entity is doing business with or regulated by the governmental agency:
   BROWARD HOUSING SOLUTIONS (BHS)

4. The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]:
   - [✓] Officer;
   - [ ] Partner;
   - [ ] Associate;
   - [ ] Sole proprietor;
   - [ ] Stockholder;
   - [ ] Director;
   - [ ] Owner of in excess of 5% of the assets of capital stock in such business entity;
   - [ ] Employee;
   - [ ] Contractual relationship with the business entity;
   - [ ] Other, please describe:

CE FORM 4A -- REV. 1-98
[CONTINUED ON REVERSE SIDE]
PART B - DISCLOSURE OF INTEREST IN SOLE SOURCE OF SUPPLY

WHO MUST COMPLETE THIS PART:

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PLEASE COMPLETE THE FOLLOWING:

1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]

( ) The reporting person;

( ) The spouse of the reporting person, whose name is __________________________; or

( ) A child of the reporting person, whose name is __________________________.

2. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:

NONPROFIT PROVIDING PERMANENT & SUPPORTIVE HOUSING

3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:

BROWARD HOUSING SOLUTIONS (BHS) 305 SE 18TH COURT, FT. LAUDERDALE, FL 33312

(NAME OF ENTITY) (ADDRESS OF ENTITY)

4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]:

( ) Officer; ( ) Partner; ( ) Associate; ( ) Sole proprietor; ( ) Stockholder; ( ) Director; ( ) Owner of in excess of 5% of the assets or capital stock in such business entity; ( ) Employee; ( ) Contractual relationship with the business entity; ( ) Other, please describe:

SIGNATURE

Signature: __________________________

DATE SIGNED: 5/24/2010

DATE FILED: __________________________

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