

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, February 10, 2005**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item One:** Roll Call

**Item Two:** Review and Approval of the February 10, 2005 Agenda

**Item Three:** Review and Approval of the December 9, 2004 Regular Minutes

**Item Four: SECRETARY'S REPORT**

**1. Public Housing Assessment System (PHAS) For FYE 12/31/2004**

The Housing Authority is required to submit the PHAS Certification annually to USHUD and a Board resolution is also required. Copies of the 2004 PHAS Certification will be presented at the Board meeting.

The Executive Director will review the contents of the report and request that the Board adopt Resolution 1102 approving the 2004 PHAS Certification for submission to HUD.

**2. Write-off of Collection Losses & Equipment for F/Y 2004**

Included in the agenda is **Attachment 1**, summary of the write-off of collection losses and equipment. HUD requires that the Board approve annually, by resolution, the write-off of junked and obsolete equipment and of collection losses for Tenant Accounts Receivable (TAR).

The Executive Director will review this item with the Board, respond to questions and recommend that the Board adopt Resolution 1103 approving the write-off of collection losses and equipment for FYE December 31, 2004.

**3. Financial Reports FYE 12/31/2004**

Included in the agenda as **Attachment 2** are the financial reports for FYE 12/31/2004 for the following programs:

- a. Public Housing
- b. Section 8 Housing Assistance Program
- c. Affordable Housing

The Executive Director and Marva Garell, Accountant for the Housing Authority will review the financial reports with the Board and answer any question the Board may have on these reports.

**4. Approval of Contract for Special Legal Counsel - Dixie Court Project**

This item was discussed at the December 2004 Board meeting and Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., was selected to provide special legal counsel for the Housing Authority in connection with the financing transaction for the Dixie Court project. A copy of the contract for their services is included in the Agenda packet as **Attachment 3**.

The Executive Director will review this item the Board and recommend that the Board approval the contract for Special Legal Counsel by adopting Resolution 1104.

**5. Approval of Application for Disposition of Dixie Court**

The Re-development of Dixie Court requires that the portion of land remaining after demolition of housing units be 'disposed of' to the entity selected to re-develop that parcel. The application to HUD for approval requires a Board Resolution as part of the application process.

The Executive Director will explain the process and respond to any questions the Board members may have on the subject. The Executive Director will request that the Board approve Resolution 1105 approving the Disposition of that parcel of land (approx. 6.188 acres)

**6. Review and Approval of Dixie Court Application in Connection with Florida Housing Finance Corporation 2005 Universal Application Cycle.**

The deadline for the Low Income Housing Tax Credit (LIHTC) application is February 16, 2005. The application has been prepared as a joint effort by staff, our financial advisor and the attorney hired for the specific purpose. The Executive Director, Kristen Packard (financial advisor) and Richard Blinderman (special counsel) will review the application process with the Board. All questions and related matters will be addressed.

The Executive Director will request that the Board adopt Resolution 1106 approving the Dixie Court Application.

**Item Five:                   New Business**