

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, March 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 March 10, 2005 Agenda

**Item Three:** Review and Approval of the February 10, 2005 Regular Minutes

**Item Four: SECRETARY'S REPORT**

**1. Maintenance & Step-Up Warehouse Facility Update**

This is an on-going item with the Board. The Executive Director will update the Board on the status of the Maintenance and Step-Up warehouse facility:

**2. Approval for Additional HUD Natural Disaster Grant Funds**

In November 2004, the Housing Authority (H/A) requested funds from HUD Emergencies and Natural Disaster Reserve in the amount of \$143,750 to repair damages in public housing caused by Hurricane Frances. The funding was approved for the amount requested and HUD later informed the H/A that additional funds from the HUD Emergencies and Natural Disaster Reserve were available to the housing authority.

The H/A will be submitting a revised budget in the amount of \$179,360 and this requires a board Resolution. The Executive Director will discuss this item with the Board and recommend that the Board approve the revised budget request for additional funds to repair hurricane damages in public housing by adopting Resolution 1109.

**3. New River Development River Walk – FPL Easement**

The housing authority has been working with FPL and the City of Fort Lauderdale re the installation of an electrical transformer on the Southwest corner of the housing authority's property located at 425 SW 4<sup>th</sup> Avenue (Sailboat Bend)

The Executive Director will explain the housing authority's position regarding this transaction with the Board.

**Item Five: NEW BUSINESS**