

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
Held at 3:30 PM, Wednesday September 28, 2005  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 •(954) 525-6444**

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The Board of Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, was called to a special session on Wednesday September 28, 2005, at 437 SW 4 Avenue, Fort Lauderdale, Florida at 3:30 PM

The meeting was called to order and upon roll call the following answered present: Quinn Fazio Goodchild, Vice Chair; Tam English; Ruby Slaton; Robert Kelley; Reesa Watson, Chair, arrived at 3:40 PM. Also attending were Shawn Dewar, staff Accountant; Kristen Packard, Financial Advisor; Leo Solomon, Architect and John Cockerille, General Contractor.

Absent: None

A quorum was declared present and the meeting was able to proceed:

**1. Approval of Co-developer for the Dixie Court Project**

The Housing Authority (H/A) recently advertised nationally a RFQ for co-developer to assist in expediting the Dixie Court Project, the H/A received two proposals in response to the RFQ.

The Executive Director stated that the purpose of this special meeting was to request Board participation and approval in the selection of a co-developer for the Dixie Court project.

The Executive Director reviewed the selection criteria and scoring with the Board and presented the recommendation of the selection committee. Copies of the proposals were sent to the Commissioners prior to the Board meeting for review. Kristen Packard, Financial Advisor, discussed this item with the Board. After extensive discussion "The Carlisle Group" was selected to serve as co-developer for the Dixie Court project. Commissioner Kelley moved the motion to accept and move forward to negotiate a contract. Commissioner Slaton seconded. All voted in the affirmative.

In response to question/inquires raised by the Commissioners the Executive Director will be checking the references for timelines on recent projects completed by the Carlisle Group and if and how "Davis Bacon" will affect the development of the Dixie Court Project in the future.

**New Business**

**1. Agency Plan**

After the special item discussion, copies of the Agency Plan for 2006 were handed out to the commissioners. This will be discussed and approved at the October Board meeting, a public hearing is also scheduled for 5:00 PM, immediately following the Board meeting.

**2. Commissioners Correspondence – Report Update**

Commissioner Goodchild informed the Board that the investigator's report may be ready for the October 17, 2005 Board meeting. Copies would be sent directly to the Commissioner prior to the Board meeting.

**3. Asset Management Proposal**

A narrative prepared by the Executive Director along with attachments of correspondence on the new HUD Asset Management proposal was handed out to the Commissioners for information purposes.

There being no further discussion, the meeting was adjourned.

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Commissioner

ATTEST:

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Secretary