

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
4:00 PM Monday, October 17, 2005
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

- Item One:** Roll Call
- Item Two:** Review and Approval of the October 17, 2005 Agenda
- Item Three:** Review and Approval of the September 8, 2005 Regular Minutes
- Item Three (a)** Review and Approval of the September 28, 2005 Special Minutes

Item Four: SECRETARY'S REPORT

1. Approval of Annual Agency Plan for 2006

Copies of the PHA Agency Plan for 2006 were distributed to the Commissioners during the September 8, 2005 board meeting for review. The plan will also be discussed at the public hearing to be held on October 17, 2005 at 5:00 PM, immediately following the Board meeting.

The Executive Director will respond to questions from the Board and recommend that the Board adopt Resolution 1114, approving the Housing Authority of the City of Fort Lauderdale's (HACFL) Annual Agency Plan for FY 2006.

2. Review of F/Y 2004 Audit Report

The Executive Director will discuss and address questions from the previously distributed audit reports and request that the Board approve, by motion, accepting the HACFL's audit report for fiscal year ended December 31, 2004.

3. Report on Investigation

This is an on-going item with the Board. Attorney David Tolces will be contacting the Board members to send a copy of the report to them directly for review prior to the Board meeting.

4. United Resident Council (URC) Memorandum of Understanding (MOU)

Marcenia Wood, URC President, requested this item be added to the agenda.

Attachment 1 is a copy of the existing MOU between the Housing Authority and the URC. Ms. Wood will be present to discuss this item with the Board.

Item Five: NEW BUSINESS

5. Selection Formula for Sale of Affordable Housing Single Family Homes

At the September 8, 2005 Board meeting it was recommended that the HACFL implement a policy and procedure or a process for the selection of eligible clients for the Affordable Housing Program. **Attachment 1** is a proposed selection formula for the above item. The Executive Director will discuss this item with the Board and request Board approval to implement the proposed selection formula.

6. Sale of Single Family Home

Attachment 2 is the description and picture of a single family home to be sold to an eligible family through the affordable housing program. The Executive Director will present this item for discussion. A list of eligible names will be presented and the Board will select one family based on the selection criteria.