

**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 14, 2006**  
**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 14, 2006 Agenda

**Item Three:** Review and Approval of the February 9, 2006 Regular Minutes

**Item Four: SECRETARY'S REPORT**

**1. Introduction of New Board Member**

Mayor Naugle has appointed Ms. Shirley Carson, public housing participant, to the Board.

**2. Current Board Issue**

Attorney Frank Henry will be present to address the board on a current issue.

**3. Community Development Block Grant (CDBG) Funding Application for 2006-2007**

The Housing Authority is submitting an application for consideration under the FY 2006-2007 City of Fort Lauderdale (CDBG) funding program. However, the application requires a Board Resolution.

The Executive Director will discuss this item with the Board and request that the Board authorize the submission of program year 2006-2007 application for CDBG funding for the Step-Up Apprenticeship Program by adopting **Resolution 1124**.

**4. Approval of Invoices Over \$25, 000**

The following invoices for payment over \$25,000 will be presented to the Board for approval.

- Aetna
- Florida Municipal Insurance

**5. City of Lauderhill Section 8 Voucher Transfer Request**

The City of Lauderhill recently formed their own Housing Authority and is trying to take over existing vouchers from other housing authorities in Broward County. **Attachment 1** is a memo on this item for the Board's information.

**6. Old Business**

• **Redefine Policies and Procedures for the Board**

At the February 9, 2006 board meeting, the Board was presented with a proposed policy to be included in the Authority's Procurement Policy Manual for review and discussion at the March Board meeting. The Executive Director will discuss this item with the Board and request that the Board approve the Procurement Policy update by adopting **Resolution 1125**.

• **Affordable Housing Reporting System on Property Tax**

An item continued from the February 9, 2006 board meeting, the Homeownership Director, Ana Hernandez, is still working with the property appraiser's office researching each property. The Executive Director will update the Board on this item.

- **Dixie Court Paving Contact**

An item continued from the February 9, 2006 board meeting. The Dixie Court paving contract is almost completed except for a few minor items. Don Arpin, Engineer, will issue his final report on this contract as soon as open items are completed. The Executive Director will update the Board on this item.

- **Ranger Contract Conflict**

The RFP for emergency plumbing and electrical services was advertised and the bid closing date was March 3, 2006. A report and the results of the bid process will be presented to the Board for discussion.

**Item Five: NEW BUSINESS**