

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
*1:30 PM, April 12, 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 April 12, 2006 Agenda

**Item Three:** Review and Approval of the March 14, 2006 Regular Minutes

**Item Four: SECRETARY'S REPORT**

**1. Florida Housing Finance Corp. Predevelopment Loan Program (PLP) for the Dixie Court Project**

At the December 8, 2005 board meeting, Molly Berquist of Packard Consulting discussed the Dixie Court Development participation in the Florida Housing Finance Corporation PLP with the Board. The Florida Housing Finance Corporation has prepared the draft loan documents for the Dixie Court PLP loan application and is requesting that the Board adopt a "borrowing resolution" authorizing the Housing Authority to borrow the PLP funds from Florida Housing; and further authorizing the Executive Director to execute and deliver the PLP loan documents on behalf of the agency. Attorney Michael Symes is reviewing all loan documents and will have an opinion drafted for the Board by meeting date.

**Attachment 1** is a copy of the draft loan application. The Executive Director will discuss this item with the board and request that the Board approve the PLP application by adopting **Resolution 1126**.

**2. Approval of Annual Invoices (Recurring Expenses) Over \$25, 000**

At the March 14, 2006 board meeting, the Board requested that a list of all recurring expenses be prepared and presented to the Board for review. **Attachment 2** is a list of all the annual expenses exceeding \$25, 000 per payment based on FY 2005 accounts payable listing. The Executive Director will discuss this item with the Board and request Board authorization to pay the invoices on the list presented.

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

- Aetna Insurance
- New Recon, Inc.

**3. Purchase Order Approvals**

The Housing Authority of the City of Fort Lauderdale, in reviewing its current staff positions, has established the need to amend the list of persons with signature authority to approve purchase orders. **Attachment 3** is the amended list of persons with signature authority to approve purchase orders that will obligate the Housing Authority.

The Executive Director will discuss this item with the Board and recommend that the Board approve the amended purchase order approvals by adopting **Resolution 1127**

**4. 2006 Operating Budget**

Public Housing  
Section 8  
Affordable Housing

**Attachment 4** is a copy of the operating budget for 2006, to be used for comparison of actual income & expense report during this fiscal year. The Executive Director will review this item with the Board and request a motion to approve the operating budget for 2006.

## 5. Old Business

- **HUD Atlanta ACA Issue Update**

**Attachment 5** is the draft copy of a "Marketing Plan" for ACA properties. This will be presented to the Board for review and approval. The Marketing Plan was a request from HUD.

The Executive Director will discuss this item with the board and request that the Board approve the Marketing Plan for ACA properties by adopting **Resolution 1128**. Upon approval of this plan, a response will be sent to HUD, and HUD will then give us their determination on this issue.

- **Warehouse Remote Parking/Sewer Update**

The Executive Director will update the Board on progress to completion.

**Item Five: NEW BUSINESS**