

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

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**Thursday, June 8, 2006 @ 5:00 PM**

- Item One:** Roll Call  
**Item Two:** Review and Approval of the June 8, 2006 Agenda  
**Item Three:** Review and Approval of the April 12, 2006 Regular Minutes  
**Item Four:** **SECRETARY'S REPORT**

- 1. Reappointment of Tam English to the Housing Authority Board**
- 2. Appointment of James D. Camp III to the Housing Authority Board**
- 3. Board Election of Officers**  
This is an annual item scheduled for the May Board meeting, however, the Board did not meet during the Month of May 2006.
- 4. Dixie Court Redevelopment Update & Press Release**  
**Attachment 1** is a copy of the proposed press release for the Dixie Court Redevelopment Project. The Executive Director will discuss this item with the Board. Ken Naylor of the Carlisle Development Group and Molly Berquist of Packard Consulting will also be present to provide an update on the Dixie Court redevelopment.
- 5. Presentation of Financial Reports for Quarter Ending March 31, 2006**  
**Attachment 2** is the financial reports for quarter ending March 31, 2006 for the following programs:
  - Public Housing
  - Section 8
  - Affordable HousingThe Executive Director will review the highlights of each program with the Board.
- 6. Public Housing Assessment System (PHAS) Score Report for fiscal year 2004**  
**Attachment 3** is the HUD PHAS score report summary for fiscal year 2004
- 7. Approval of Invoices for Payment (over \$25,000)**  
The following invoices will be presented to the Board for approval
  - USHUD - Reimbursement
  - New Recon – Stranahan ProjectA motion will be requested to approve the above referenced invoices for payment.
- 8. Report on Bids/ Request for Proposals**
  - Pest Control Services - invitation for bids for pest control services was advertised in May 2006.
  - Electrical Work – invitation for bids to do electrical work at Sunnyland Homes & Suncrest Court was advertised May 2006.
- 9. Consideration of Site Plan for BP Service Station/ SW 18 Avenue (Sunnyreach)**  
This item has been discussed on previous Board Agendas. **Attachment 4** is a memo prepared by Attorney David Tolces and additional correspondence on the status of the above referenced matter.

**10. Department Reports**

Housing Authority staff will update the Board on the following items:

- Section 8 move
- Step-Up move
- HUD's New Asset Management
- Affordable Housing - Stranahan Site

**11. Secretary/Executive Director's Report**

The Executive Director will discuss the following items:

- RFP - SAIL Program funds request
- Letter from the City Manager re Dr. Kennedy Homes sewer connection fees and park impact fees.
- Letter from Independent Living Community Services - ROSS Grant

**12. Attorney's Report**

**Attachment 5** is a memorandum regarding the HACFL plumbing contract - potential conflict of interest.

**Item Five: NEW BUSINESS**

**Adjournment**