

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held 5:00 PM Thursday, June 22, 2006
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item 1. ROLL CALL

Upon roll call the following answered present: Robert Kelley, Chair; Quinn Fazio Goodchild, Vice Chair; Shirley Carson and Tam English. Also attending were staff Andrea Walen, Deputy Director; Michael Tadros, CFO; and Attorney Julie F. Klahr, General Counsel for the Board; Attorney Frank Henry; and Bill Hirschman, of the Sun Sentinel. Commissioner James Camp III joined the meeting while in progress.

Absent: none

Item 2. AGENDA

Commissioner Kelly informed everyone the Agenda for the special meeting was the appointment of an interim Executive Director. He also circulated to the commissioner's copies of a letter issued to staff. Commissioner Kelley also informed everyone that Commissioner English resigned from the board.

Item 3. STATUS REPORT OF SEVERANCE AGREEMENT FOR PHILLIP GOOMBS

Mr. Henry was asked to update the board regarding the severance agreement given to Phillip Goombs. He informed the board that Mr. Goombs reviewed the agreement and was fine with it. Mr. Goombs was fine with the terms and would sign the agreement. Mr. Henry was asked to discuss with Mr. Goombs the payment of vacation and sick time to be paid over a period of time.

Item 4. Memo from Ken Naylor, Carlyle Development

Commissioner Kelly read a memo he received from Ken Naylor regarding Dixie Court project. Ken indicated that the site plan was going to be submitted on June 27, 2006 and asked who was authorized to sign the site plan agreement on behalf of the Housing Authority. Commissioner Goodchild moved that Commissioner Kelly be authorized to sign all documents for the City of Fort Lauderdale. Commissioner Carson seconded. All voted in the affirmative.

Item 5. Appointment of Interim Executive Director

A temporary employment agreement was reviewed appointing Tam English as Interim Executive Director. Mr. Henry reviewed the temporary contract prepared. After discussion of the contract, Commissioner Goodchild moved to appoint Tam English as Interim Executive Director; Commissioner Carson seconded. All voted affirmative.

Item 6. Approval of Temporary Contract

After discussion of the terms of the contract, Commissioner Camp moved that the temporary contract be accepted as modified with the indemnity clause. Commissioner Goodchild seconded the motion. All voted in the affirmative.

Item 7. Next Meeting

Commissioner Kelly informed everyone that the next meeting will be held on July 13, 2006 at 5:00 P.M. at the Robert P. Kelly Building located at 500 West Sunrise Blvd.

Item 8. New Business

Commissioner Goodchild informed everyone that she had contacted NAHRO to inquire about placing an ad for the position of Executive Director. A draft ad for the position of Executive Director was circulated. The NAHRO newsletter is issued the 15th and 30th of each month.

There being no further discussion the meeting was adjourned.

Commissioner

ATTEST:

Secretary