

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
500 West Sunrise Blvd. • Fort Lauderdale, Florida • 33311 • (954) 525-6444

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*Thursday, July 13, 2006 @ 5:00 PM*

- Item One:** Roll Call  
**Item Two:** Review and Approval of the July 13, 2006 Agenda  
**Item Three:** Review and Approval of the June 8, 2006 Regular Meeting Minutes  
**Item Four:** Review and approval of the June 15, 2006 Special Meeting Minutes  
**Item Five:** Review and approval of the June 22, 2006 Special Meeting Minutes

**Item Six: SECRETARY'S REPORT**

**1. Purchase Order Approvals**

The Housing Authority of the City of Fort Lauderdale would like to amend the list of persons with signature authority to approve purchase orders to add Tam English and delete Phillip Goombs. **Attachment 1** is the amended list of persons with signature authority to approve purchase orders that will obligate the Housing Authority.

**2. Approval of Check Signing Authority**

The Housing Authority would like to add Tam English, Interim Executive Director as the new signatory on the bank account replacing Phillip Goombs. **Attachment 2** is amended list of persons authorized to sign checks.

**3. Approval of Contract signing Authority**

**4. Approval of Second Amendment to Agreement between Broward County and Housing Authority of Fort Lauderdale.**

Approval is required extending our agreement for the State Housing Initiatives Partnership (SHIP) Single Family Housing Development Program. Resolution 1130 is attached authorizing Tam English to sign documents for this program.

**5. Robert P. Kelley Building Update**

**6. Stranahan Project Update**

Executive Director will discuss Barbara Williams home. Also, a lottery will be held for more FSS participants, one for the last Stranahan home.

**7. Dixie Court Redevelopment Update**

A proposal for Dixie court 2 will be discussed.

**8. Computer Upgrade Proposal**

The Housing Authority is in need of upgrading its computer software programs. The current system is old and is not able to meet our needs.

**9. Audited Financial Reports for the year ending December 31, 2005**

Presentation of the audited financial report will be made at the next scheduled meeting

**Item Seven: Review of advertisement for the position of Executive Director**

**Item Eight: NEW BUSINESS**

**Adjournment**