

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held 5:00 PM Thursday, July 13, 2006
500 West Sunrise Blvd. • Fort Lauderdale, Florida • 33311 • (954) 525-6444

Item 1. ROLL CALL

Upon roll call the following answered present: Robert Kelley, Chair; Quinn Fazio Goodchild, Vice Chair; Shirley Carson. Also attending were staff members Andrea Walen, Michael Tadros, Jack Jones, Ana Hernandez and Board Attorney Jacob Horowitz.

Absent: James Camp

Item 2. REVIEW AND APPROVAL OF THE JULY 13, 2006 AGENDA

The Agenda was reviewed and no corrections or changes noted. Commissioner Goodchild moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 3. REVIEW AND APPROVAL OF THE JUNE 8, 2006 REGULAR MINUTES

The Minutes were reviewed and no corrections or changes noted. Commissioner Goodchild moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 4. REVIEW AND APPROVAL OF THE JUNE 15, 2006 SPECIAL MINUTES

The Minutes were reviewed and no corrections or changes noted. Commissioner Goodchild moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 5. REVIEW AND APPROVAL OF THE JUNE 22, 2006 SPECIAL MINUTES

The Minutes were reviewed and no corrections or changes noted. Commissioner Goodchild moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 6. SECRETARY'S REPORT

1. Purchase Order Approvals

The Housing Authority of the City of Fort Lauderdale, would like to add Tam A. English, Interim Executive Director, to the list of persons with signature authority to approve purchase orders. This item was discussed with the Board and a resolution was requested to add the new signature for purchase order approval. Commissioner Goodchild moved the approval of **Resolution 1131** adding Tam A. English as the new signature authority to approve purchase orders. Commissioner Carson seconded. All voted in the affirmative.

2. Approval of Check Signing

The Housing Authority would like to add Tam A. English, Interim Executive Director, as the new signatory on account. This item was discussed with the Board and a resolution was requested to approve the new signatory. Commissioner Goodchild moved the approval of **Resolution 1132** appointing Tam A. English as the new signatory on account. Commissioner Carson seconded. All voted in the affirmative.

3. Approval of Contract signing Authority

The Housing Authority of the City of Fort Lauderdale has established the need to amend the list of persons having authority to act in regard to the sale of property. This item was discussed with the Board and a resolution was requested to approve the new signatory. Commissioner Goodchild moved the approval of **Resolution 1133** appointing Tam A. English, Interim Executive Director, to execute the necessary documents to convey titles and accomplish closings on behalf of the Housing Authority. Commissioner Carson seconded. All voted in the affirmative.

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

By email of a special notice on June 27, 2006, it was resolved by the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, that Tam A. English, Interim Executive Director to the Board of Commissioners be authorized to execute all documents needed to obtain SHIP or any other funds or grants from Broward County. All Commissioners approved **Resolution 1130**.

5. Robert P. Kelley Building Update

It was reported that the punch list of items to be repaired was almost complete. However, a mold problem was present and a mold inspection was to be done. Final inspection of the parking lot is still an outstanding issue.

6. Stranahan Project Update

The homes are expected to be complete in a few months. One of the purchasers has dropped out of the program. As we have exhausted the previous homeownership lottery waiting list, a lottery was conducted from the list of names that have been mortgage pre-qualified. The following names were selected in this order:

1. Bettina Brown
2. Louise Webb
3. Lajuana Johnson
4. Minnie McNair
5. Tamara Folsom
6. Judith Powell
7. Eliza Ryan

It was also reported that Barbara Williams had purchased a home but under the guidelines no employees or persons affiliated could purchase a home. Barbara Williams was added and not picked by a lottery and therefore did not meet the guidelines. Since then, Barbara has resigned her position. It was recommended she be allowed to keep her home, as it was not her error. Commissioner Goodchild made a motion to sell to Barbara Williams one of the Stanahan Homes. Commissioner Carson seconded. All voted in the affirmative.

7. Dixie Court Redevelopment Update

The board was informed that the last 2 buildings at Dixie could be constructed with a Rental Rehabilitation Loan Program (RRLP) loan. There were no additional consulting costs for this application. It was proposed that an application be submitted to get the funding under this grant to build the last 2 buildings. Commissioner Goodchild moved the approval of **Resolution 1134** allowing a loan application to be submitted for the RRLP grant; Commissioner Carson seconded. All voted in the affirmative. Tam A. English informed the board he is trying to meet with Joe Kocy from Broward County regarding funding for this project. We need some long term planning for future development of Dixie Court.

8. Computer Upgrade Proposal

Michael Tadros presented options to update the computer system currently in use. One alternative was to update to new software from Lindsey Software. Commissioner Goodchild moved the approval of **Resolution 1135** allowing the upgrade to Lindsey Software; Commissioner Carson seconded. All voted in the affirmative.

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

The financial statements were distributed for discussion at the next meeting.

Item 7: Advertisement for the position of Executive Director

The board reviewed the draft advertisement. It was agreed to place the ad in 3 issues of NAHRO and to post on HACFL web site. It was suggested that a separate email address be set up.

Item 8: New Business

1. Phillip Goombs Laptop

It was noted that Phillip purchased his laptop. It was agreed that Frank Henry, Board Attorney contact Mr. Goombs to arrange to have the hard drive copied. Mr. Henry would arrange this with Phillip Goombs.

2. Eric Hammond's letter

A letter received from Eric Hammond was given to the board members. A response was sent in accordance with Section 8 guidelines.

3. Insurance Review

The board was informed about changes to our insurance coverage. The wind storm deductible was increased to 5% with a minimum of \$250,000. As a result our insurance policy was being reviewed.

There being no further discussion the meeting was adjourned.

Commissioner

ATTEST:

Secretary