

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

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***Thursday, August 10, 2006 @ 5:00 PM***

- Item One:** Roll Call  
**Item Two:** Review and Approval of the August 10, 2006 Agenda  
**Item Three:** Review and Approval of the July 13, 2006 Regular Meeting Minutes  
**Item Four:** Review and approval of the July 27, 2006 Special Meeting Minutes

- Item Five:     **Audited Financial Statements****  
Review report for the year ended December 31, 2005.  
Appointment of auditors for the fiscal year 2006.

- Item Six:     SECRETARY'S REPORT**

**1. Dixie Court/Kennedy Homes**

**2. Executive Session**

Discuss pending litigation and schedule executive session.

- Item Seven:   Discuss HUD letter**

- Item Eight:   NEW BUSINESS**

**Adjournment**