

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**of the**  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**Held at 5:00 PM, Thursday, August 10, 2006**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 •(954) 525-6444**

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**Item 1. ROLL CALL**

The meeting was called to order and upon roll call the following answered present: Robert Kelley, Chair; James Camp III; Shirley Carson. Quinn Fazio Goodchild, Vice Chair, arrived after roll call. Also attending were staff Michael Tadros, CFO, Attorney Jacob Horowitz and Brian Nemeroff, Auditor from Berman Hopkins Wright & LaHam.

Absent: None

**Item 2. REVIEW AND APPROVAL OF THE AUGUST 10, 2006 AGENDA**

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

**Item 3. REVIEW AND APPROVAL OF THE JULY 13, 2006 REGULAR MINUTES**

The Minutes were reviewed and changes were noted. Commissioner Goodchild moved approval of the revised minutes; Commissioner Carson seconded. All voted in the affirmative.

**Item 4. REVIEW AND APPROVAL OF THE JULY 27, 2006 SPECIAL MEETING 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. Audited Financial Statements**

Review audited report for the year ended December 31, 2005 and appointment of auditors for the fiscal year 2006.

Brian Nemeroff, Auditor, was present to address questions from the previously distributed financial audit report, along with auditor's letters and comments. Specific attention of the Board was directed to pages 28,29, 30 & 31 for the specific program financial statements and pages 37, 39, and 42 for the status and current audit results.

The following recommendations were discussed:

- That the Housing Authority Board consider having crossover of some Board members to the Housing Enterprises Board. (This currently being reviewed)
- That the Housing Authority Board consider monitoring expense allowances for management and staff.

**Appointment of Auditors for the Fiscal Year 2006.**

The staff recommended that the Agency continue with the current Auditors, Berman Hopkins Wright & LaHam, for Fiscal Year 2006. Commissioner Camp moved the motion to extend for another year under the current contract. Commissioner Goodchild seconded. All voted in the affirmative.

**Item 6. SECRETARY'S REPORT**

**1. HUD letter**

This item was discussed at the July 27, 2006 Special Board meeting. The Commissioners were given copies of the HACFL's response letter to HUD. The Board is waiting for a response from HUD.

**2. Dixie Court/Kennedy Homes**

Tam English, Interim Director, discussed applying for Tax Credits for further redevelopment of Dixie Court perimeter and Dr. Kennedy Homes, he also requested Board approval to move forward with the preliminary items that would give the Agency the ability to do research.

Commissioner Goodchild moved the motion to authorize the Interim ED to move forward and begin the research and preliminary, predevelopment, platting and re-plats and engineering surveys in order to build pro forma. Commissioner Camp seconded. All voted in the affirmative.

**3. Executive Session**

Discuss pending litigation and schedule executive session.

The Board requested that an Executive Session be scheduled to discuss the following litigation pending in the Seventeenth Judicial Circuit Court in Broward County, Florida:

- Joseph Newman v. The Housing Authority of the City of Fort Lauderdale and Philip Goombs
- Doris Paschall v. The Housing Authority of the City of Fort Lauderdale and Philip Goombs

**Item 7. New Business**

**1. Search for New Executive Director**

Commissioner Kelley informed the Board that, to date, he received fourteen (14) applications and reviewed five (5). Copies of all the applications will be sent to the Commissioners for review and this item will be discussed at the September Board Meeting.

The September Board meeting will be held on Thursday, September 21, 2006 as Commissioner Kelley will be out of town for the September 14, 2006 regular scheduled Board meeting.

**2. Community Development Block Grant (CDBG) Funds FY 2006-2007**

Tam English, Interim Director, informed the Board that the Agency was awarded \$250,000 in CDBG funds for the Step-Up Apprenticeship Program year 2006-2007.

**3. Section 8 Management Assessment Program (SEMAP) Letter**

The Agency submitted a letter to HUD appealing the FYE December 31, 2005 SEMAP certification score. HUD rejected the appeal. Tam English, Interim Director, discussed the response letter from HUD regarding the appeal. The Agency received a standard score for the FYE December 31, 2005 SEMAP certification.

There being no further discussion, the meeting was adjourned.

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Commissioner

ATTEST:

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Secretary

