

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA**
held 5:00 PM Thursday, August 17, 2006, at
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item one: ROLL CALL

Upon roll call the following answered present: Robert Kelly, Chair; Quinn Fazio Goodchild, Vice-chair; James D. Camp III; Shirley Carson. Also attending were Attorney Frank Henry, Attorney Neil McGuinness, Attorney David Tolces.

Absent: none

Item Two: Review and Approval of the August 17, 2006 Special Meeting Agenda

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

Item Three: Attorney-Client Session to discuss the following litigation pending in the Seventeenth Judicial Circuit Court in Broward County, Florida:

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

The purpose of the attorney-client session was to discuss settlement in the above Litigation with the Board. The meeting was closed for the purpose of the attorney-client session. A verbatim transcript was taken by the court reporter.

The following persons attended the attorney-client session:

Chairman Robert Kelley, Vice-chair Quinn Fazio Goodchild, Commissioner James D. Camp III, Commissioner Shirley Carson, Interim Executive Director Tam English, Attorney Frank Henry, Attorney Neil McGuinness, Attorney David Tolces, and a court reporter.

The Board meeting resumed, as an open meeting, at the end of the executive session.

Item Four: SECRETARY'S REPORT

1. Review and Discussion of HUD Letter Re Executive Director

Copies of a response letter from HUD were presented to the Board for review and discussion. This is an ongoing item with the Board. HUD has denied the Agency's request for a waiver regarding Mr. Tam English's position as Interim Director. Attorney Tolces and Attorney Henry discussed this item with the Board.

Attorney Henry suggested that the Board authorize an Attorney and a Board member to meet with the Office of Public Housing Director, Karen Cato-Turner, as early as possible, to resolve this issue.

Item Five: New Business

1. Search for New Executive Director

An item continued from the August 10, 2006 Board meeting. This item will be discussed at the September Board meeting.

Adjournment

There being no further matters to be discussed by the Board, the meeting was adjourned.

Commissioner

ATTEST:

Secretary to the Board