

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**of the**  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**held 5:00 PM Thursday, August 24, 2006 at**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**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 was Attorney David Tolces.

Absent: none

**Item Two: Review and Approval of the August 24, 2006 Special Meeting Agenda**

The Agenda was reviewed and one change was noted. Commissioner Camp moved approval; Commissioner Goodchild seconded. All voted in the affirmative.

**Item Three: Discussion on Pending litigation - Joseph Newman v. The Housing Authority of the City of Fort Lauderdale and Philip Goombs, Executive Director**

The purpose of the special meeting was to discuss settlement in the above litigation with the Board.

The Board was also informed of the outcome of the mediation prior to the Board meeting.

The Commissiones gave their perspective on the pending litigation and after discusson the Board decided not to accept the settlement offer presented. Commissioner Camp moved the motion to reject the settlement offer and maintain the authority they have and not call a special meeting next week. Commissioner Goodchild seconded. All voted in the affirmative.

**Item Four: SECRETARY'S REPORT**

**1. Schedule Executive Session**

The Interim Director called for an Executive Session at the next Board meeting which is scheduled for September 21, 2006, or at another date depending on the Commissioners schedule. Commissioner Goodchild moved the motion to accept. Commissioner Carson seconded. All voted in the affirmative.

**Item Five: New Business**

**1. Search for Executive Director**

This is an on going item with the Board, the Commissioners discussed this item and decided to pursue more local advertising. This item will be discussed at the next Board meeting.

**Adjournment**

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

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Commissioner

ATTEST:

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Secretary to the Board

