

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, September 21, 2006
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the September 21, 2006 Agenda

Item Three: Review and Approval of the August 10, 2006 Regular Minutes
(a) Review and Approval of the August 17, 2006 Special Minutes
(b) Review and Approval of the August 24, 2006 Special Minutes

Item Four: SECRETARY'S REPORT

1. Robert P. Kelley Building Update

2. Dixie Court Redevelopment Update

3. Stranahan Homes Update

4. Broward County Rental Assistance Grant

The Interim Executive Director, Tam English, will discuss this item with the Board and request that the Board approve **Resolution 1136** authorizing him to sign, on behalf of the agency, any and all documents needed to obtain the following grant from the County:

Tenant Based Rental Assistance Program for Eligible Recipients with Children and Disabled Individuals and Families.

5. Property Insurance

The agency's insurance premium for the 2006 – 2007 term increased 125% with higher deductibles. The ED will discuss options with the Board.

6. Discussion of HUD Letter

7. Search for New Executive Director

Copies of all applications received were sent to the Commissioners for review. The Board will discuss this item.

8. Agency Plan & Section 8 Admin Plan

The Agency Plan for year 2007 and the Section 8 Administrative Plan are completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for Thursday, October 12, 2006, at 6:00 PM at the Sailboat Bend Community room at 425 SW 4th Avenue.

Copies of the Agency Plan and the Section 8 Administrative Plan will be presented to the Commissioners at the September Board meeting. The plans will be approved at the October 12, 2006 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

9. Schedule Executive Session

The Interim ED will request that an Executive Session be scheduled for the next Board meeting, November 9, 2006, or at another date depending on the Litigation Attorney and the Commissioners schedule.

Item Five: New Business

Adjournment

