

**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, November 2, 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; Nicholas Tranakas. Also attending was Employment Counsel, Frank Henry.

Absent: none

Item Two: REVIEW AND APPROVAL OF THE NOVEMBER 2, 2006 SPECIAL AGENDA

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

Note:

Litigation Update

This was an ongoing item with the Board. Attorney Frank Henry informed the Board that on October 31, 2006, the Federal District Court granted summary judgement in favor of the housing authority in the matter of Joe Newman v. the Housing Authority of the City of Fort Lauderdale. Reserving jurisdiction to award the housing authority attorney's fees and costs, should the agency choose to proceed.

Item Three: SECRETARY'S REPORT

1. Search for New Executive Director

An item continued from the October 12, 2006 Board meeting was the search for a new Executive Director. Following-up on the Board's directive, the six candidates selected were scheduled to be interviewed by the Board of Commissioners.

The meeting was turned over to the Chair; the Board discussed this item and proceeded to conduct the interviews. At the conclusion of the interviews the Board continued discussing this item. After extensive discussion regarding the candidates and the interviews, the Board selected their short list of candidates to be considered for a second interview. This item will be continued at the next Board meeting scheduled for November 9, 2006.

Item Four: New Business

Adjournment:

There being no further matters to be discussed by the Board, the meeting was adjourned at 9:30 PM.

Commissioner

ATTEST:

Secretary to the Board