

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, November 9, 2006**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item One:** Roll Call

**Item Two:** Review and Approval of the November 9, 2006 Agenda

**Item Three:** Review and Approval of the October 12, 2006 Regular Meeting Minutes  
**(a)** Review and Approval of the November 2, 2006 Special Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Dixie Court Redevelopment Update**

**2. Stranahan Homes Update**

**3. Update on Search for New Executive Director**

**4. Schedule Executive Session**

The Interim ED will request that an Executive Session be scheduled for the next Board meeting, December 14, 2006, or at another date depending on the Litigation Attorney and the Commissioners' schedule.

The purpose of this Executive Session will be to discuss pending litigation.

The following persons shall be in attendance at the Executive Session:  
Chairman Robert Kelley, Vice-chair Quinn Fazio Goodchild, Commissioner James D. Camp III, Commissioner Shirley Carson, Commissioner Nicholas Tranakas, Interim Executive Director Tam English, Attorney Frank Henry, Attorney Neil McGuinness, Attorney David Tolces, Attorney Jacob Horowitz.

**Item Five: New Business**

**Adjournment**