

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, December 14, 2006
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the December 14, 2006 Agenda

Item Three: Review and Approval of the November 9, 2006 Regular Minutes

Item Four: SECRETARY'S REPORT

1. Public Housing Site Review

Noel Graham, Director of Maintenance, will be present to discuss the memo dated 12/1/06 (**attachment 1**) regarding the capital needs at our eight (8) public housing sites.

2. Public Housing Budget & Financial Report Review

Mike Tadros, CFO, will be present to discuss the 2004, 2005 & 2006 public housing budgets and financial reports. Copies of the budgets and financial reports are included in the agenda package as **attachment 2**.

3. Employee Incentive Compensation

The Interim E.D. will present this item for discussion.

Item Five: Old Business

1. Update on Search for New Executive Director

Item Six: NEW BUSINESS