

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the

HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE

5:00 PM Thursday, January 11, 2007

437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the January 11, 2007 Agenda

Item Three: Review and Approval of the December 14, 2006 Regular Meeting Minutes
(a) Review and Approval of the December 28, 2006 Special Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Authorizing Appointment of Directors for Dixie Court GP, Inc.

This item was discussed and tabled at the December 28, 2006 special board meeting.

Attorney Michael Syme and the E.D. will present this item to the Board for review and approval. The Board will be requested to adopt **Resolution 1139** approving same.

The E. D. will request a motion to adjourn this portion of the meeting (until after the Dixie Court GP, Inc. items are completed.)

The meeting will reconvene to discuss the Dixie Court GP, Inc.

Agenda for Annual Meeting of Dixie Court GP, Inc.

A. Shareholders

1. Authorizing Appointment of Directors of Dixie Court GP, Inc.
2. Ratifying and Approving all actions of the directors of the Corporation taken since the organizational meeting of the sole shareholder

B. Board of Directors

1. Election of Officers
2. Changing Registered Agent
This item was discussed and tabled at the December 28, 2006 special board Meeting.
3. Approving participation in revitalizing certain real property located in Fort Lauderdale, Broward County, Florida known as Dixie Court Apartments public housing development
4. Approving Amendments to Limited Partnership Agreement of Dixie Court Associates, Ltd. (**Attachment 1**)
5. Approving Change in Registered Agent and Address of Dixie Court Associates, Ltd.
6. Approving Pledge to Columbia Housing/PNC Institutional Fund XX Limited Partnership and Columbia Housing SLP Corporation. (**Attachment 2**)
7. Ratifying Execution of Ground Lease. (**Attachment 3**)
8. Ratifying Execution of 2006 Carryover Allocation Agreement. (**Attachment 4**)
9. Approving Prior Lawful Actions

The E.D. will request adjournment for Dixie Court GP, Inc and reopen the HACFL Board meeting.

SECRETARY'S REPORT CONTINUED

2. Selection of Developer for Dixie Court Perimeter

3. Selection of Developer for Dr. Kennedy Homes

4. Executive Director Employment Contract

This item will be presented to the Board for review and approval. The Board will be requested to approve the employment contract for the E.D. by adopting **Resolution 1140**.

Item Five: New Business

Adjournment