

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, February 8, 2007**  
**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 February 8, 2007 Agenda

**Item Three:** Review and Approval of the January 11, 2007 Regular Minutes  
(a) Review and Approval of the Dixie Court GP, Inc. Annual Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Executive Director Employment Contract**

An item continued from the previous Board meeting where the Board requested that Attorney Frank Henry revise and adjust a few minor issues. **Attachment 1** is a copy of the revised employment contract for Tam English; this will be presented to the Board for review and approval.

**2. Lease between the Section 8 Department & Affordable Housing**

An item continued from the previous Board meeting. A copy of the lease was forwarded to the Board Attorney for review. **Attachment 2** is a copy of the above mentioned lease. This will be presented to the Board for review and approval.

**3. Homeownership Lottery**

Based on the new homeownership policy/procedure for selecting eligible clients for the homeownership program, the HACFL Board is requested to select names from a lottery drawing for any available property. A list of qualified, prospective homebuyers will be presented for a lottery drawing.

**4. Stranahan Site Update**

The Executive Director will update the Board on the status of the Stranahan Site Homes.

**5. Public Housing Assessment System (PHAS) for FYE 12/31/2006**

HUD extended the "Regulatory and Administrative Waiver" granted for public housing programs to assist with recovery and relief in hurricanes Katrina, Rita and Wilma disaster areas. Based on the extension of the HUD waiver the HACFL is not required to submit the PHAS 50072 for 2006. However, the backup documentation will be prepared for audit purposes.

**Item Five: Old Business**

**1. Joe Newman Litigation Bills**

This is an ongoing item with the Board, at the January 11, 2007 meeting, the Board requested that this item be deferred and that Attorney Frank Henry provide further explanation regarding the grand total for legal fees.

**2. Florida Sunshine Law**

This information was requested at the January 11, 2007 Board meeting. Board Attorney, Jacob Horowitz will present a brief overview on the Sunshine Law issues as it pertains to the Commissioners.

**3. Document Request**

At the January 11, 2007 Board meeting, the Commissioners requested the following documents:

1. Former Executive Director Employment Agreement (**attachment a**)
2. HACFL Personnel Policy (**attachment b**)
3. Master Development Agreement Between HACFL and Carlisle Development Group for Dixie Court Redevelopment, this Agreement was approved in February 2006 (**attachment c** - new commissioners)

**Item Six: NEW BUSINESS**