

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, March 8, 2007
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the March 8, 2007 Agenda

Item Three: Review and Approval of the February 8, 2007 Regular Minutes

Item Four: SECRETARY'S REPORT

1. Un-audited Financial Statements for FYE 12/31/2006

Copies of the FYE 12/31/2006 financial statements for the following programs are included as **Attachment 1**:

- a. Affordable Housing
- b. Public Housing
- c. Section 8 Program

The financial statements will be presented for review and approval.

2. 2007 Operating Budget

The 2007 Public Housing operating budget will be presented for review and approval. Copies of the budget will be sent to the Commissioners prior to the Board meeting.

3. Community Development Block Grant (CDBG) Funding Application for 2007-2008

Each year the Housing Authority submits an application for consideration under the City of Fort Lauderdale's CDBG funding for the Step-Up Apprenticeship Program.

The E. D. will present this item for discussion and request that the Board approve Resolution 1140 authorizing the submission of FY 2007-2008 CDBG funding application for the Step-Up Apprenticeship Program.

4. Step-Up Funding

The E.D will discuss seeking additional funding to expand the Step-up Apprenticeship Program.

5. Stranahan Site Re-grading

This item was discussed at the February 8, 2007 board meeting. Based on the estimated cost for re-grading the Stranahan site, it was necessary for the Agency to put out a RFP. The E.D will discuss this item and request a motion authorizing him to accept the lowest bid for the Stranahan site re-grading.

6. Summer Program Funding

The E.D will discuss this item with the Board.

7. Discussion on RFQ for Legal Service

The E.D will discuss proper procurement for all HACFL legal services.

Item Five: NEW BUSINESS

1. Florida Sunshine Law

Board Attorney, Jacob Horowitz will present a brief overview on the Sunshine Law issues as it pertains to the Commissioners.

2. Rescheduling Commissioner Workshop/Site Tour

Due to scheduling issues the site tour was postponed, the E.D. will discuss and reschedule.