

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, April 19, 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 April 19, 2007 Regular Board Meeting Agenda

**Item Three:** Review and Approval of the March 8, 2007 Regular Board Meeting Minutes

**a)** Review and Approval of the March 29, 2007 Special Board Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Approval of 2007 Operating Budget**

An item deferred from the March 8, 2007 regular board meeting. The 2007 Public Housing operating budget will be presented to the Board for review and approval.

**2. Approval to Increase Capital Assets**

This item will be presented for discussion and approval. The Board will be requested to approve an increase of the capitalized assets, from \$500 to \$3,000, by adopting **Resolution 1141**.

**3. Write-off of Collection Losses & Equipment for FYE 2006**

**Attachment 1** is a summary of the write-off of collection losses and equipment for FYE December 2006. HUD requires that the Board approve annually, the write off of junked and obsolete equipment and of the collection losses for Tenant Accounts Receivable (TAR)

This item will be presented for review and approval. The Board will be requested to approve the collection losses & equipment for fiscal year ending December 31, 2006 by adopting **Resolution 1142**.

**4. Dixie Court Re-development Update**

The E.D. will update the Board on this item.

**5. Discussion on Commissioner Workshop/Site tour**

The Commissioners attended a workshop/site tour of the public housing sites on Thursday, March 29, 2007. The Board will discuss the condition of the sites per the site tour observations.

**6. Schedule Executive Session**

The E.D. will request that an Executive Session be scheduled after the May 10, 2007 regular board meeting, or at another date depending on the Litigation Attorney and the Commissioners schedule.

The Executive Session will be to discuss the following litigation pending in the Seventeenth Judicial Circuit Court in Broward County, Florida:

- Doris Paschall v. The Housing Authority of the City of Fort Lauderdale and Philip Goombs

Board Meeting Agenda

April 19, 2007

Page 2

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, Executive Director, Tam English, Attorney Frank Henry, Attorney Neil McGuinness, Attorney Jacob Horowitz.

**Item Five: NEW BUSINESS**