

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
5:00 PM Thursday, June 14, 2007  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

---

**Item One:** Roll Call

**Item Two:** Review and Approval of the June 14, 2007 Regular Board Meeting Agenda

**Item Three:** Review and Approval of the May 10, 2007 Regular Board Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Audited Financial Statements**

**Attachment 1** is the draft copy of the audited financial statements for year ended December 31, 2006.

Brian Nemeroff, Auditor, will be present at the Board meeting to review the financial reports and address questions.

**2. Review & Approval of Alan Apartments Tenant Selection Plan**

**Attachment 2** is a copy of the Housing Authority's tenant selection plan for Alan Apartments. The E.D. will discuss this item with the Board and request that the Board approve the tenant selection plan for Alan Apartments by adopting Resolution 1145.

**3. Review & Approval of Elderly/Disabled Pet Policy**

**Attachment 3** is a copy of the Housing Authority's elderly/disabled pet policy for Alan Apartments. The E.D. will discuss this item with the Board and request that the Board approve the pet policy for Alan Apartments by adopting Resolution 1146.

**4. Stranahan Site Update**

The E.D. will update the Board on the progress of the landscape re-grading for the Stranahan Site homes.

**5. Litigation Update**

This is an on-going item with the Board. The E.D. will update the Board on the pending litigation status in the matter of Doris Paschall v. The Housing Authority of the City of Fort Lauderdale.

**Item Five: NEW BUSINESS**