

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, August 16, 2007
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the August 16, 2007 Agenda

Item Three: Review and Approval of the July 19, 2007 Regular Board Meeting Minutes
(a) Review and Approval of the July 19, 2007 Dixie Court GP, Inc., Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Audit Report & Appointment of Auditors for Fiscal Year 2007

The draft audited financial statements for fiscal year ended December 31, 2006 were approved at the June 14, 2007 Board meeting. The Commissioners will receive a copy of the HUD approved audit report.

The staff recommended that the Agency continue with the current Auditors, Berman Hopkins Wright & LaHam, for Fiscal Year 2007. The E.D. will request Board approval to extend for another year under the current contract.

2. Dixie Court & Dr. Kennedy Homes Redevelopment - Update

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale ratifying the following: **(Attachment 1)**

Resolution 1148

- Second Amendment to Ground Lease Agreement for Dixie Court II
- Dr. Kennedy Home – Ground Lease Agreement & Sub-Lease Agreement
- AHP Applications for Dixie Court I, Dixie Court III, and Dr. Kennedy Homes
- Development Fee for Dixie Court I and II

The E.D. will update the Board on the Dixie Court Projects, phases 1, 2, & 111 and Dr. Kennedy Homes and request Board approval for Resolution 1148.

3. Legal Services RFP

This item was discussed at the March 8, 2007 Board meeting and the Board approved the E.D. proceeding to procure legal services for the Agency.

The H/A recently sent out an RFP for legal services and nine proposals were submitted **(Attachment 2.)** The E.D will review the selection criteria with the Board and present the recommendation of the staff for approval.

4. Approval of Application for the Demolition & Disposition of Remaining Units in Dixie Court

The Agency is preparing to submit the application for the demolition & disposition of the remaining units in Dixie Court. However, as part of the application process HUD requires a Board Resolution.

The E. D. will explain the process, respond to questions and request that the Board adopt **Resolution 1149** approving the Demolition & Disposition Application for the remaining units in Dixie Court.

Item Five: New Business