

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, October 11, 2007
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item One: Roll Call

Item Two: Review and Approval of the October 11, 2007 Regular Board Meeting Agenda

Item Three: Review and Approval of the September 13, 2007 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Approval of Annual Agency Plan & Public Housing Admissions & Continued Occupancy Policy (ACOP)

Copies of the PHA Agency Plan for 2008 and the ACOP for Public Housing were presented to the Commissioners during the September 13, 2007 board meeting. The plan will also be discussed at the public hearing to be held at 6:00 PM, immediately following the Board meeting.

The E. D. will discuss the changes to the Agency Plan and the ACOP with the Board, respond to questions and recommend that the Board adopt **Resolution 1151**, approving the Housing Authority of the City of Fort Lauderdale's (HACFL) Annual Agency Plan for FY 2008 and **Resolution 1152** approving the revised Public Housing Admissions & Continued Occupancy Policy for Public Housing.

2. Purchase Order Approval

The E.D. will discuss this item with the Board and request a motion to approve the purchase of two trucks for the Step-Up Apprenticeship Program.

3. Discussion on Redevelopment of Dr. Kennedy Homes and Other Public Housing Sites

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

4. Stranahan Site Ribbon Cutting Update

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

5. Dixie Court Redevelopment

Attachment 1 is the copy of a memorandum from Cohen & Grigsby summarizing the Dixie Court 1 transactions.

Attachment 2, Resolution 1153, a Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale authorizing Dixie Court 1.

The E.D. will discuss these items with the Board and request Board approval for Resolution 1153.

The E. D. will request a motion to adjourn this portion of the meeting to discuss the Dixie Court GP, Inc. items.

Agenda for the Special Meeting of Dixie Court GP, Inc.

1. Approving of Resolutions for Dixie Court 1

Attachment 3 is a copy of the resolutions for the Board's review and approval.

1. Approving Revitalization, Accepting Grant and Making Contribution
2. Approving Prior Lawful & Appropriate Actions in the Best Interest of the Dixie Court GP, Inc.

The Secretary will request that the Board approve items 1 & 2.

Item Five: NEW BUSINESS

Adjournment