

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
5:00 PM Thursday, November 8, 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 November 8, 2007 Agenda

**Item Three:** Review and Approval of the October 11, 2007 Regular Meeting Minutes  
(a) Review and Approval of the October 11, 2007 Dixie Ct. GP, Inc. Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Approval of Annual PHA Plan for Fiscal Year 2008 – Revision 1**

The Agency Plan was approved at the October 11, 2007 Board meeting and submitted to HUD for approval. However, there was a revision to the demolition and Disposition activity for the Dixie Court exterior.

Copies of the Revised Agency Plan will be presented to the Commissioners at the November Board meeting. The revision will be approved at the December 13, 2007 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

**2. Dixie Court Redevelopment Update**

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

**3. Financial Reports for Period Ending September 30, 2007**

Included in the agenda packet as **Attachment 1**, are the financial reports for period ending September 30, 2007, for the following programs:

- Public Housing
- Section 8
- Affordable Housing

The E.D. and Mike Tadros, CFO, will review each program with the Board.

**4. Schedule Executive Session**

The E.D. will request that an Executive Session be scheduled for the next Board meeting, December 13, 2007, or at another date depending on the Litigation Attorney and the Commissioners' schedule.

The purpose of this Executive Session will be to discuss pending litigation.

The following persons shall be in attendance at the Executive Session:

Chairman, Robert Kelley, Vice Chair, Quinn Goodchild, Commissioner James Camp III, Commissioner Shirley Carson, Commissioner Nicholas Tranakas, Executive Director, Tam English, Attorney Frank Henry, Attorney Neil McGuinness, Attorney Donald Lunny, Jr.

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**Item Five:    NEW BUSINESS**