

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
4:00 PM Thursday, December 13, 2007
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the December 13, 2007 Regular Board Meeting Agenda

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

Item Four: Attorney-Client Session to discuss the following pending litigations:

- Doris Paschall vs. The Housing Authority of the City of Fort Lauderdale
- Josie Smith vs. The Housing Authority of the City of Fort Lauderdale

The Attorney-Client session will be confined to strategy/discussion related to the above litigations with the Board.

The following persons will attend the Attorney-Client session:

Robert Kelley, Chair; Quinn Fazio Goodchild, Vice-chair; Commissioner James D. Camp III; Commissioner Shirley Carson; Commissioner Nicholas Tranakas; Executive Director, Tam English, Attorney Frank Henry, Attorney Neil McGuinness, Attorney Donald Lunny and a court reporter.

The Attorney-Client Session will be closed to the public.

The Board will resume as an open meeting at the end of the Attorney-Client session.

Item Five: SECRETARY'S REPORT

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

Copies of the Revised PHA Plan were presented to the Commissioners during the November 8, 2007 board meeting. The Revision 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 (demolition & disposition activity for Dixie Court exterior, attachment S) respond to questions and recommend that the Board adopt **Resolution 1154**, approving (Revision 1) of the Housing Authority of the City of Fort Lauderdale's FY 2008 Annual Agency Plan for submission to USHUD.

2. Proposed Public Housing Maximum Rent Schedule

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, including in the Agenda package as **Attachment 1** is a copy of the proposed public housing maximum rent schedule. The E.D. will discuss this item with the Board. Andrea Walen, Chief Administrative Officer, will also be present to answer any questions the Board may have.

The Board will be requested to approve the proposed Public Housing Maximum Rent schedule by adopting **Resolution 1155**

3. Proposed Public Housing Flat Rent Schedule

In accordance with USHUD guidelines (24 CFR 960.253 (b)) included in the Agenda package as **Attachment 2** is a copy of the proposed public housing flat rent schedule. The E.D. will discuss this item with the Board. Andrea Walen, Chief Administrative Officer, will also be present to answer any questions the Board may have.

The Board will be requested to approve the proposed Public Housing Flat Rent schedule by adopting **Resolution 1156**.

4. Master Development Agreement for Dixie Court Development Project - Phase III

This item was discussed at the October 11, 2007 Board meeting. **Attachment 3** is a copy of the Master Development Agreement (MDA) for the Dixie Court Development, Phase III. The E.D. will review this item and request that the Board approve the MDA by adopting **Resolution 1157**.

5. Acceptance of Proposal for Real Estate Development Service:

The following four Proposals were submitted to the H/A for Real Estate Development Service:

- Biscayne Housing Group, LLC
- Carlisle Development Group, LLC
- The Gatehouse Group, Inc.
- Pinnacle Housing Group

The E.D. will recommend that the Board accept staff recommendation for Real Estate Development Service.

6. Acceptance of Bids for Garbage/Refuse Service

The following five Bids were submitted to the H/A for Garbage/ Refuse Service:

- Waste Management
- Southern Waste Systems
- Public Waste Services
- Waste Pro
- Ace Waste

The E.D. will recommend that the Board accept staff recommendation for Garbage Refuse Service.

7. Approval of Invoices for Payment

The following Invoices will be presented to the Board for approval:

- Packard Consulting, Kristen Packard \$87,992 – Dixie Court I Tax Credit Consulting Service. (hiring approved on August 12, 2004)
- Metz, Husband & Daughton, P.A., Warren Husband \$50, 000 - Dixie Court Tax Credit Appeal, (approved September 8, 2005.)

Both invoices due in connection with the closing of the construction financing for the Dixie Court redevelopment phase 1. A motion will be requested to approve the above referenced invoices for payment.

8. Employee Incentive Compensation

The E.D. will present this item for discussion.

Item Six: NEW BUSINESS