

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, February 14, 2008
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the February 14, 2008 Regular Board Meeting Agenda

Item Three: Review and Approval of the December 13, 2007 Regular Board Meeting Minutes
(a) Review and Approval of the January 17, 2008 Special Board Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Public Housing Assessment System (PHAS) for FYE 12/31/2007

Included in the Agenda, as **Attachment 1**, is a draft copy of the FYE December 31, 2007 PHAS report for submission to HUD. The Housing Authority is required to submit the PHAS certification annually to HUD and a Board Resolution is required.

The E.D. will review the contents of the report and request that the Board approve the 2007 PHAS Certification for submission to HUD by adopting **Resolution 08-01**

2. Write-off of Collection Losses for F/Y 2007

Included in the Agenda, as **Attachment 2**, is a summary of the write-offs for collection losses for F/Y 2007. Board approval of write-offs is required for the audit.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 08-02** approving the write-off of collection losses for FYE December 31, 2007.

3. Un-audited Financial Statements for FYE 12/31/2007

Copies of the FYE 12/31/2007 financial statements for the following programs are included as **Attachment 3**:

- a. Public Housing
- b. Section 8 Program
- c. Affordable Housing

The financial statements will be presented for review and approval.

4. Travel Reimbursements Correction

At the December 13, 2007 Board meeting, the Board approved changing the H/A's travel reimbursement policy from the State Guidelines to the Runzheimer Index. However our auditors recommended that we use the Federal Travel Regulation (FTR), US General Service Administration (GSA.) instead of the Runzheimer Index as the GSA is better suited for the H/A.

The E.D. will revisit this item and recommend that the Board approve the H/A using the FTR, GSA travel reimbursement rates.

5. Bank of America Loan

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

6. United Resident Council (URC) Update

The E. D. will appraise the Board on the status of the URC.

7. Dixie Court Re-Development Phase II

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Actions Related to the Revitalization of Dixie Court II.

Attachment 4 is a copy of the resolution for the Boards review and approval.

The E.D. will request that the Board adopt **Resolution 08-03** ratifying and approving actions related to the revitalization of Dixie Court II.

8. Dr Kennedy Homes Redevelopment

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Actions Related to the Revitalization of Dr. Kennedy Homes.

Attachment 5 is a copy of the resolution for the Boards review and approval.

The E.D. will request that the Board adopt **Resolution 08-04** ratifying and approving actions related to the revitalization of Dr. Kennedy Homes.

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

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

1. Approval of Resolutions for Dixie Court II

Attachment 6 is a copy of the Resolutions for the Boards review and approval:

1. Approving Revitalization
2. Approving Amended and Restated Agreement of Limited Partnership
3. Approving Right of First Refusal and Purchase Option Agreement
4. Approving Co-General Partner Management Fee Agreement
5. Approving Certification
6. Approving Pledge and Security Agreement (Assignment of Partnership Interests)
7. Approving Partnership Affidavit & Certificate of Borrower
8. Approving Prior Lawful Actions

The Secretary will discuss this item with the Board and request approval for items 1 through 8.

Agenda for the Special Meeting of Dr. Kennedy Homes GP, Inc.

2. Approval of Resolutions of the Board of Directors for Dr. Kennedy Homes GP, Inc.

Attachment 7 is a copy of the Resolutions for the Boards review and approval:

1. Approval of Articles of Incorporation
2. Approval of Bylaws
3. Adoption of Corporate Seal
4. Adoption of Fiscal Year
5. Election of Officers
6. Adoption of Bank Resolutions
7. Adoption of Form of Share Certificate
8. Insurance Stock
9. Ratifying Becoming a Minority (Non-Managing) General Partner of Dr. Kennedy Homes, Ltd.
10. Approval of Dr. Kennedy Homes Revitalization
11. Approval of Prior Actions

The Secretary will discuss this item with the Board and request approval for items 1 through 11.

Item Five: NEW BUSINESS