

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, March 13, 2008
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item One: Roll Call

Item Two: Review and Approval of the March 13, 2008 Regular Meeting Agenda

Item Three: Review and Approval of the February 14, 2008 Regular Meeting Minutes
(a) Review and Approval of the February 14, 2008 Dixie Ct. GP, Inc. Minutes
(b) Review and approval of the February 14, 2008 Dr. Kennedy Homes GP, Inc. Minutes

Item Four: SECRETARY'S REPORT

1. Community Development Block Grant (CDBG) Funding Application for 2008-2009

Each year the Housing Authority submits an application for consideration under the City of Fort Lauderdale's CDBG funding for the Step-Up Apprenticeship Program.

The E. D. will present this item for discussion and request that the Board approve **Resolution 08-05** authorizing the submission of FY 2008-2009 CDBG funding application for the Step-Up Apprenticeship Program.

2. Approval of Invoices for Payment

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

- Packard Consulting, Kristen Packard \$65,625 – Dixie Court II Tax Credit Consulting Service.

3. Ground-Breaking for Dixie Court Redevelopment Phase I

The Dixie Court ground-breaking ceremony is scheduled for Thursday, March 20, 2008 at 9:30 A.M. The E.D. will update the Board on this item.

4. Legal Services

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

5. Revitalization of the Northwest Property

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 the Northwest Property

This item has been discussed on previous Board agendas. **Attachment 1** is a copy of the resolution for the Board's review and approval. The E.D. will request that the Board adopt **Resolution 08-06** ratifying and approving actions related to the revitalization of the Northwest Property.

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

Agenda for the Special Meeting of the Northwest Property GP, Inc.

1. Approval of Resolutions of the Board of Directors for the Northwest Property GP, Inc.

Attachment 2 is a copy of the Resolutions for the Board's 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 Northwest Properties I, Ltd., Northwest Properties II, Ltd., Northwest Properties III, Ltd., and Northwest Properties IV, Ltd.
10. Approval of Remaining Portfolio Revitalization
11. Approval of Prior Actions

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

The Secretary will call for the adjournment of the NW Property GP, Inc. meeting and to reconvene the HACFL meeting.

6. Executive Director Annual Performance Review

The annual review for the Executive Director was discussed at the February 14, 2008 Board meeting. Commissioner Kelley, Chair, will present this item for discussion and approval.

Item Five: NEW BUSINESS