

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
5:00 PM Thursday, April 10, 2008  
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 April 10, 2008 Regular Board Meeting Agenda

**Item Three:** Review and Approval of the March 13, 2008 Regular Board Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Sunnyreach High Rise Fire**

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

**2. Revitalization of the Remaining Portfolio**

This item has been discussed on several board agendas, the E.D. will present the following items to the Board.

**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 Remaining Portfolio. (Consisting of Sunnyland Homes, Alan Apartments & Graff Properties)**

**Attachment 1** is a copy of the resolution for the Boards review and approval.

The E.D. will request that the Board adopt **Resolution 08-09** ratifying and approving actions related to the revitalization of the Remaining Portfolio; Alan Apartments & Graff Properties known as Northwest Gardens I; Sunnyland Homes known as Northwest Gardens III.

**3. Revitalization of Dr. Kennedy Homes**

This item has been discussed on several board agendas.

**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 2** is a copy of the resolution for the Boards review and approval.

The E.D. will request that the Board adopt **Resolution 08-10** 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 Northwest Properties GP, Inc. & Dr. Kennedy Homes GP, Inc. items.

**Agenda for the Special Meeting of the Northwest Properties GP, Inc. & Dr. Kennedy Homes GP, Inc.**

**1. Resolutions of the Board of Directors for Northwest Properties GP, Inc.**

**Attachment 3** 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. Issuance Stock
9. Ratifying Becoming a Minority (Non-Managing) General Partner of Northwest Properties I, Ltd., Northwest Properties III, Ltd.,
10. Ratifying Assignment of General Partner Interest to HEF-Alan, Inc. & HEF Sunnyland, Inc.
11. Approving Role as Co-Developer
12. Approval of Northwest Gardens I & Northwest Gardens III Revitalization
13. Approval of Remaining Portfolio Revitalization
14. Approval of Prior Actions

The Secretary will discuss this item with the Board and request approval for items 1 through 14

## **2. Resolutions of the Board of Directors for D. Kennedy Homes GP, Inc.**

**Attachment 4** 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. Issuance Stock
9. Ratifying Becoming a Minority (Non-Managing) General Partner of Dr. Kennedy Homes, Ltd.
10. Ratifying Assignment of General Partner Interest to HEF-Kennedy, Inc.
11. Approving Role as Co-Developer
12. Approval of Dr. Kennedy Homes Revitalization
13. Approval of Prior Actions

The Secretary will discuss this item with the Board and request approval for items 1 through 13.

The E.D will call for the adjournment of the Northwest Properties and Dr. Kennedy Homes GP, Inc. meeting and reconvene the HACFL meeting.

## **4. Executive Director's Annual Performance Review**

The annual review for the Executive Director was discussed at the February 14, 2008 Board meeting. Commissioner Kelley, Chair, will present the completed evaluation for the Board's review and approval.

**Item Five: NEW BUSINESS**