

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, May 8, 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 May 8, 2008 Regular Meeting Agenda
- Item Three:** Review and Approval of the April 10, 2008 Regular Meeting Minutes
- Item Three (a):** Review and approval of the April 10, 2008 Northwest Properties GP, Inc. & Dr. Kennedy Homes GP, Inc. Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Dixie Court Re-development Update**

The CEO will update the Board on this item.

**2. Sunnyreach High-rise Fire Update**

The CEO will update the Board on this item.

**3. Section 8 Management Assessment Program (SEMAP)**

USHUD uses the SEMAP to evaluate how efficient housing authorities operate the Section 8 Program. The SEMAP score for year ended 12/31/2007 is 97 out of a possible 100, which gives the Section 8 Program a High Performer rating.

**4. Board Election of Officers**

This is an annual item scheduled for the May meeting.

**Item Five: NEW BUSINESS**