

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, July 10, 2008
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Note: A new commissioner will be appointed at the July 15, 2008 City Commission meeting.

Item Two: Review and Approval of the July 10, 2008 Regular Meeting Agenda

Item Three: Review and Approval of the June 12, 2008 Regular Meeting Minutes

Item Three (a): Review and approval of the June 12, 2008 Dixie Court GP, Inc. Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Audited Financial Statements

A draft copy of the audited financial statements for year ended December 31, 2007 will be presented to the Board for review and approval.

Brian Nemeroff, Auditor, will be present at the Board meeting to review the financial reports and address questions.

2. Resolution 08-12 Authorizing the Executive Director to sign off on Contracts for the CDBG Disaster Mitigation Grant Funds.

The Executive Director/CEO will discuss this item and request Board approval by adopting Resolution 08-12.

3. Update on Dixie Court Re-development

The CEO will update the Board on this item.

4. Sunnyreach High-rise Fire Update

The CEO will update the Board on this item.

Item Five: NEW BUSINESS