

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, August 14, 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 August 14, 2008 Regular Meeting Agenda

**Item Three:** Review and Approval of the July 10, 2008 Regular Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Revision to the Alan Apartments Tenant Selection Plan**

The Housing Authority of the City of Fort Lauderdale (HACFL) is proposing a revision to the Tenant Selection Plan for Alan Apartments, a Section 8 Substantial Rehab Property. The revisions were developed in accordance with HUD Handbook 4350.3 Rev.1 Change 2, HUD Regulations, and the HACFL procedures.

Included in the Agenda packet, as **Attachment 1**, is a copy of the Alan Apartments Tenant Selection Plan. Copies of the plan were also made available in the HACFL site offices for inspection. Andrea Walen, CAO, will be present to respond to any questions the Board may have on this item.

The CEO will discuss the revisions with the Board and recommend that the Board adopt **Resolution 08-13**, approving the proposed revisions to the Tenant Selection Plan for Alan Apartments.

**1. Financial Reports for Period Ending June 30, 2008**

Included in the Agenda as **Attachment 2** are the financial reports for period ending June 30, 2008 for the following programs:

- Public Housing
- Section 8
- Affordable Housing

The CEO and Mike Tadros, CFO, will review each program with the Board.

**2. Update on Dixie Court Re-development**

The CEO will update the Board on this item.

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

The CEO will update the Board on this item.

**Item Five: NEW BUSINESS**