

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, September 11, 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 & September 2008 Regular Meeting Agenda

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

**Introduction to New Board Member**

The Mayor has appointed Georgina Pozzuoli to the Housing Authority Board.

**Item Four: SECRETARY'S REPORT**

**Note:** The agenda scheduled for the August Board meeting will be used for the September meeting with two additions (item # 5 & 6)

**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 Executive Director/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.

**2. 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 Executive Director/CEO and Mike Tadros, CFO, will review each program with the Board.

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

The Executive Director/CEO will update the Board on this item.

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

The Executive Director/CEO will update the Board on this item.

**5. Property Insurance Increase**

The Executive Director/CEO will discuss this item with the Board.

**6. Streamlined Annual PHA Plan for Fiscal Year 2009**

The Agency Plan for fiscal 2009 is completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 5:00 PM, Thursday, October 9, 2008, at the Sailboat Bend Community room at 425 SW 4<sup>th</sup> Avenue.

Copies of the Agency Plan will be presented to the Commissioners at the September Board meeting. The plans will be approved at the October 9, 2008 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

**Item Five: NEW BUSINESS**

**Adjournment**