

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
4:00 PM Thursday, October 9, 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 October 9, 2008 Regular Meeting Agenda

**Item Three:** Review and Approval of the September 11, 2008 Regular Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Approval of Streamlined Annual PHA Plan for Fiscal Year 2009**

Copies of the PHA Agency Plan for 2009 were presented to the Commissioners during the September 11, 2008 board meeting. The plan will also be discussed at the public hearing to be held at 5:00 PM, immediately following the Board meeting.

The E. D. will discuss the changes to the Agency Plan with the Board, respond to questions and recommend that the Board adopt **Resolution 08-15**, approving the Housing Authority of the City of Fort Lauderdale's (HACFL) Annual Streamlined Agency Plan for FY 2009.

**2. Audit Report for FYE 2007 & Appointment of Auditors for Fiscal Year 2008**

The draft audited financial statements for fiscal year ended December 31, 2007 were presented at the July 10, 2008 Board meeting for review. **Attachment 1** is a copy of the completed, HUD approved audit report. The Board will be requested to approve the audit report.

The staff recommended that the Agency continue with the current Auditors, Berman Hopkins Wright & LaHam, for Fiscal Year 2008. The E.D. will request Board approval to extend for another year under the current contract.

**3. Section 8 Payment Standards**

Fair Market Rents (FMRs) are used to determine payment standard amounts for the Section 8 Housing Choice Voucher program. HUD uses the most accurate and current data available to develop the FMR estimates. **Attachment 2** is the HACFL's Section 8 payment standards and related correspondence for 2009. The E.D. will discuss this item and request Board approval.

**4. Update on New Developments**

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

**Item Five: NEW BUSINESS**

**1. Ratifying & Approving Actions Relating to Resolution 08-14**

**Adjournment**

