

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, November 20, 2008
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the November 20, 2008 Agenda

Item Three: Review and Approval of the October 9, 2008 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Demolition & Disposition of Duplex at Sunnyland

This unit was destroyed by fire in 2007 and recently demolished. In order to submit Demolition & Disposition application to HUD a Board resolution is required.

The E.D. will discuss this item and request that the Board adopt **Resolution 08-16** approving the Demolition & Disposition application for submission to HUD.

2. Approval to Revise Purchase Order Signature Authority

- Remove Noel Graham
- Add Tony Moten & Scott Strawbridge

The E. D. will discuss this item with the Board and request that the Board approve the removal of the purchase order signature authority for Noel Graham and add purchase order signature authority for Tony Moten, Acting Director of Maintenance & Step-Up Operations & Scott Strawbridge, Director of Facilities & Development, by adopting **Resolution 08-17 (Attachment 1)**

3. Bank of America Bank Card Services

The E. D. will discuss this item with the Board and request that the Board approve **Resolution 08-18** granting authority to change authorized user for Credit Card Services from Philip Goombs to Tam English.

4. Financial Reports for Period Ending September 30, 2008

Included in the agenda packet as **Attachment 2**, are the financial reports for period ending September 30, 2008, for the following programs:

- Public Housing
- Section 8
- Affordable Housing

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

5. Dixie Court Redevelopment Update

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

Attachment 3, Resolution 08-19, a Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale authorizing Dixie Court III.

The E.D. will discuss this item with the Board and request Board approval for Resolution 08-19.

The E. D. will request a motion to adjourn this portion of the meeting to discuss the Dixie Court GP, Inc. items.

Agenda for the Special Meeting of Dixie Court GP, Inc.

Approving Resolutions of the Board of Directors for Dixie Court GP, Inc.

Attachment 4 is a copy of the resolutions for the Board's review and approval.

1. Approving Revitalization
2. Approving Amended and Restated Limited Partnership Agreement
3. Noting that the Predevelopment Advance Did Not Occur
4. Approving Development Services Agreement
5. Ratifying Affordable Housing Program (AHP) Funding Agreement
6. Approving AHP Loan
7. Approving Prior Lawful Actions

The Secretary will request that the Board approve items 1 thru 7.

Item Five: NEW BUSINESS

Adjournment