

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, January 15, 2009**  
**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 January 15, 2009 Regular Board Meeting Agenda

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

**Introduction to New Board Member**

The Mayor has appointed Robert W. Kelley to the Housing Authority Board.

**Item Four: SECRETARY'S REPORT**

**1. Master Development Agreement for Dr. Kennedy Homes**

The revitalization of Dr. Kennedy Homes has been discussed on several Board agendas. **Attachment 1** is a copy of the Master Development Agreement (MDA) for the Dr. Kennedy Homes redevelopment project. The E.D. will review this item and request that the Board approve the MDA for Dr, Kennedy Homes by adopting **Resolution 01-09**.

**2. Master Development Agreement for NW Properties - NW Gardens 1**

The revitalization of the NW Properties has been discussed on previous Board agendas. NW Gardens 1 consists of Alan Apartments, Graff and 21 units of Oakpark (scattered sites) The MDA for NW Gardens1 will be presented at the Board meeting.

This MDA is similar to Dr. Kennedy Homes except for a few minor changes. The E.D. will review this item and request that the Board approve the MDA for NW Gardens 1 by adopting **Resolution 02-09**.

**3. Dixie Court Update**

The Grand Opening for the New Dixie Court Apartments will take place on Tuesday, January 13, 2009 at 10:30 a.m. The E.D. will update the Board on this item.

**4. Robert P. Kelley Building – Dedication Ceremony**

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

**Item Five: NEW BUSINESS**