

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, March 19, 2009
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the March 19, 2009 Regular Meeting Agenda

Item Three: Review and Approval of the January 15, 2009 Regular Meeting Minutes

Item Three (a) Review and Approval of the February 26, 2009 Special Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Approval of the Write-off of Collection Losses for FYE 12/31/2008

Included in the Agenda packet, as **Attachment 1**, is a summary of the write-offs for collection losses for F/Y 2008. Board approval of write-offs is required for the audit.

The Executive Director (E.D.) will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 09-05** approving the write-off of collection losses for FYE December 31, 2008.

2. Capital Fund Program Annual Statement - ARRA Grant Funding

As part of the American Recovery and Reinvestment Act (ARRA) HUD is providing the Housing Authority with \$1,846,950 to assist in carrying out capital and management activities at public housing developments (**Attachment 2**). HUD requires the PHA to submit a Capital Fund Annual Statement describing the specific activities that they will undertake with the ARRA Funds and a Board Resolution authorizing the Executive Director to accept the funds and the proposed uses of the funds.

The E. D. will present this item for discussion and approval. The E.D. will request that the Board adopt **Resolution 09-06** authorizing him to accept the ARRA Capital Funds and approving the proposed uses.

**3. Review of Development – Projects Pending
Dixie III & Northwest Gardens (Alan/Oakpark Apartments)**

This item has been discussed on several Board agendas. The E.D. will update the Board on the new activities.

4. Executive Director Annual Performance Review

The annual review for the Executive Director was discussed at the January 15, 2008 Board meeting. Commissioner Tranakas, Chair, will present this item for discussion and approval.

Item Five: NEW BUSINESS