

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, April 9, 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 April 09, 2009 Regular Board Meeting Agenda

**Item Three:** Review and Approval of the March 19, 2009 Regular Board Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Review & Approval of Alan Apartments Tenant Selection Plan – Revision 2**

Attachment 1 is a copy of the Housing Authority's tenant selection plan for Alan Apartments (changes/additions highlighted.) The E.D. will discuss this item with the Board and request that the Board approve the revised tenant selection plan for Alan Apartments by adopting Resolution 09-07.

**2. Un-audited Financial Statements for FYE 12/31/2008**

Copies of the FYE 12/31/2008 financial statements for the following programs will be presented at the Board meeting for review and approval:

- a. Public Housing
- b. Section 8 Program
- c. Affordable Housing

**3. Update on Section 8 Waiting List Applications**

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

**4. Litigation Update**

The E.D. will update the Board on the pending litigation status in the matter of Jack Jones vs. the Housing Authority of the City of Fort Lauderdale.

**Item Five: NEW BUSINESS**