

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, May 14, 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 May 14, 2009 Regular Meeting Agenda

**Item Three:** Review and Approval of the April 9, 2009 Regular Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Approval of the 2009 Operating Budget**

**Attachment 1** is a copy of the operating budget for 2009, to be used for comparison of actual income & expense report during the fiscal year.

The budgets for the following Programs will be presented for review and approval:

- Public Housing  
Kennedy Homes  
Sunnyland Homes  
Suncrest Court  
Sailboat Bend Apartments  
Sunnyreach Acres  
Sistrunk Gardens  
Oakpark Apartments
  
- Section 8 Housing Choice Voucher
- Affordable Housing
- Central Office

**2. Section 8 Management Assessment Program (SEMAP)**

USHUD uses the SEMAP to evaluate how efficient housing authorities operate the Section 8 Program. The SEMAP score for year ended 12/31/2008 is 100, which gives the Section 8 Program a High Performer rating.

**3. Board Election of Officers**

This is an annual item scheduled for the May meeting.

**Item Five: NEW BUSINESS**