

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, July 9, 2009
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the July 9, 2009 Regular Meeting Agenda

Item Three: Review and Approval of the May 14, 2009 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

Note: The Mayor has reappointed Commissioner Tranakas to the HACFL Board for a 4 year term.

1. Audited Financial Statements

Attachment 1 is a draft copy of the audited financial statements for year ended December 31, 2008, this will be presented to the Board for review and approval.

Brian Nemeroff, Auditor, will be present at the Board meeting to review the financial reports and address questions.

2. PHA Annual Plan for Fiscal Year 2009 –Revision 1

The revision to add preferences for the Section 8 waiting list is completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, July 9, 2009, at the Sailboat Bend Community room at 425 SW 4th Avenue.

Attachment 2 is a copy of the revision to the Agency Plan. The E. D. will discuss the revision with the Board, respond to questions and recommend that the Board adopt **Resolution 09-09**, approving the revision to the Housing Authority of the City of Fort Lauderdale's (HACFL) Annual Agency Plan for FY 2009.

The plan will also be discussed at the public hearing and the Commissioners will be required to attend immediately following the Board meeting.

Copies of the revised Section 8 Administrative Plan will be presented to the Board at the July meeting for review and approval at the August Board meeting.

3. Procurement Policy Manual Update

Attachment 3 is a copy of the updated Procurement Policy. The E. D. will discuss this item with the Board and request that the Board approve the HACFL's Procurement Policy by adopting **Resolution 09-10**

4. Sunshine Properties Update

The E.D. will update the Board on the Sunshine properties.

Item Five: NEW BUSINESS