

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, August 20, 2009
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the August 20, 2009 Regular Meeting Agenda

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

Item Four: SECRETARY'S REPORT

1. Approval of Revised Section 8 Administrative Plan

Attachment 1 is a summary of the changes/additions to the Section 8 Housing Choice Voucher Program (HCV) Administrative Plan.

The E. D. will review the revisions with the Board and recommend that the Board approve the Section 8 HCV Admin Plan by adopting Resolution 09-12.

2. Financial Reports for Period Ending June 30, 2009

Attachment 2, are the financial reports for period ending June 30, 2009, for the following programs:

- Public Housing
- Section 8
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review the main line items for each program with the Board.

3. Sunshine Properties Update

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

4. Bids

- Sunnyreach Fire Sprinklers – Reject & Re-bid
- Roofs – Suncrest Court
- Bathroom Renovation – Sailboat Bend Apts. & Sunnyreach Acres

The E.D. will discuss these items with the Board.

Item Five: NEW BUSINESS

Adjournment