

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, February 11, 2010**  
**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 February 11, 2010 Regular Board Meeting Agenda

**Item Three:** Review and Approval of the December 10, 2009 Regular Board Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**Note:**

Commissioner Pozzuoli has resigned from the Board effective immediately.

**1. Approval of Application for the Demolition & Disposition of Dr. Kennedy Homes**

This item was discussed and approved (Resolution 09-14) at October 8, 2009 Board meeting. However, HUD is requesting that the Resolution be revised to add specific language.

The E.D. will discuss the revision and request that the Board adopt **Resolution 10-01**, approving the application for the Demolition & Disposition of Dr. Kennedy Homes, consisting of 132 dwelling units and 6.62 acres of land.

**2. Public Housing Assessment System (PHAS) for FYE 12/31/2009**

The Housing Authority is required to submit the PHAS certification annually to HUD and a Board Resolution is required. A draft copy of the FYE December 31, 2009 PHAS report will be presented to the Board for review and approval.

The E.D. will review the contents of the report and request that the Board approve the 2009 PHAS Certification for submission to HUD by adopting **Resolution 10-02**

**3. Write-off of Collection Losses for F/Y 2009**

Included in the Agenda, as **Attachment 1**, is a summary of the HACFL'S write-off of collection losses for fiscal year 2009. Board approval of write-offs is required for the audit.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 10-03** approving the write-off of collection losses for FYE December 31, 2009.

**4. Un-audited Financial Statements for FYE 12/31/2009**

Copies of the FYE 12/31/2009 financial statements for the following programs are included as **Attachment 2**:

- a. Public Housing
- b. Section 8 Program
- c. Affordable Housing
- d. Central Office

The financial statements will be presented for review and approval.

**5. Approval of 2010 Operating Budget**

**Attachment 3** is a copy of the 2010 Public Housing operating budget this item will be presented to the Board for discussion and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the major public housing programs with the Board:

- Section 8 Housing Choice Voucher
- Affordable Housing, Alan Apts., WHL
- Central Office
- Public Housing - Kennedy Homes, Sunnyland Homes, Suncrest Court, Sailboat Bend, Sunnyreach Acres, Sistrunk Garden, Oakpark Apts.

**6. Northwest Gardens & Kennedy Homes Master Development Agreement Extension**

Master Development Agreements for Northwest Gardens and Dr. Kennedy Homes were approved at the January 15, 2009 Board meeting. The E.D. will discuss the extension of the Master Development Agreements with the Board.

**7. Roof Bids for Sunnyreach Acres, Sailboat Bend & Admin Bldg.**

Ten (10) responsible bids were submitted to the H/A for roof replacement at Sunnyreach, Sailboat & the Admin building. The E.D. and Mike Tadros, CFO, will provide correspondence and review the selection criteria with the Board.

The Board will be requested to approve the HACFL'S recommendation of Trans Coastal to replace roofs at Sunnyreach Acres, Sailboat Bend & the Administrative building.

**8. Pest Control Request For Proposal**

The HACFL recently advertised for pest control services and eight (8) proposals were received. The E.D. and Mike Tadros, CFO, will provide correspondence and review the selection criteria with the Board.

The Board will be requested to approve the HACFL'S recommendation of Pest Control Authority to provide pest control services for public and affordable housing for an annual fee of \$33, 927.

**9. Dr Kennedy Homes Redevelopment**

The E. D. will update the Board on the Kennedy Homes redevelopment project.

**10. Line of Credit for \$500,000**

This is an on-going item with the Board. The E.D. will discuss securing a \$500,000 line of credit to provide for funding gaps in the CHDO and NSP programs.

**11. Executive Director's Annual Performance Review**

The E.D.'s annual review was due January 1, 2010, the item will be presented for discussion.

**Item Five: NEW BUSINESS**