

**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 5, 2010
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Call to Order

Roll Call

Approval of the August 5, 2010 Regular Meeting Agenda

Approval of Minutes:

May 13, 2010 Regular Meeting Minutes

July 15, 2010 Special Meeting Minutes

SECRETARY'S REPORT

- 1. Resolution 10-11** – Resolution Approving Revision I of the Five-Year Plan for 2010-2014 & Fiscal Year 2010 Agency Plan

The revision was completed and copies placed in site office for review, changes include revision to the Capital Fund Program-Five Year Action Plan. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, August 5, 2010, at the Sailboat Bend Community room at 425 SW 4th Avenue.

Attachment 1 is a copy of the changes/additions to the Capital Fund Program-Five Year Action Plan (attachment T) Copies of the Revised Plan will be made available at the Board meeting also. The E.D. will discuss this item and request that the Board approve Revision I to the Agency's Five Year Plan for Fiscal Year 2010-2014 and Annual Plan for FY 2010, for submission to USHUD.

The revision to the Five Year and Annual Agency Plan will also be discussed at the public meeting and the Commissioners will be required to attend immediately following the Board meeting.

- 2. Presentation of Financial Reports for Period Ending June 30, 2010**

Included in the agenda packet as **attachment 2**, is a copy of the financial reports for period ending June 30, 2010, for the following programs:

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

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

Item Five: NEW BUSINESS

Adjournment