

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
1. 5:00 PM Thursday, November 18, 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 November 18, 2010 Agenda

**Item Three:** Review and Approval of the October 14, 2010 Regular Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Interior Lighting Bids for Sailboat Bend Apartments**

The following bids were submitted to provide services for Interior lighting at Sailboat Bend Apartments:

- CW Fischer (\$33,060.00)
- Jarrett Electric (\$49,700)
- Live Wire (\$33,960)

At the October 14, 2010 Board meeting the Board approved Live Wire to provide services for Interior lighting at Sailboat Bend Apartments. However, Live Wire cannot provide the appropriate lighting fixtures for the Sailboat Bend Apartments.

The E.D. will present this item for discussion and request that the Board approve staff recommendation of CW Fischer to provide interior lighting services for Sailboat bend Apartments.

**2. RFQ -Tax Credit Submission to Rehab Sailboat Bend Apartment**

This item was discussed at the October Board meeting and the Board was in favor of the Agency moving forward with the RFQ, the H/A received one proposal in response to the RFQ. The E.D. will present this item for discussion and approval.

**3. Update**

Dr. Kennedy Homes

**Item Five: NEW BUSINESS**

**Adjournment**