

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, December 9, 2010
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the December 9, 2010 Regular Meeting Agenda

Item Three: Review and Approval of the November 18, 2010 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Resolution Approving the Revitalization of the Remaining Portfolio - Northwest Gardens III

This item has been discussed on several board agendas. The E.D. will present the following items to the Board:

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale, Ratifying and Approving Actions Related to the Revitalization of its Remaining Housing Portfolio.

Attachment 1 is a copy of the resolution for the Board's review and approval.

The E.D. will request that the Board adopt **Resolution 10-14** ratifying and approving actions related to the revitalization of the Remaining Portfolio known as Northwest Gardens III (Sunnyland Homes)

2. Resolution Approving the Revitalization of Dr. Kennedy Homes

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Actions Related to the Revitalization of Dr. Kennedy Homes.

Attachment 2 is a copy of the resolution for the Board's review and approval.

The E.D. will request that the Board adopt **Resolution 10-15** ratifying and approving actions related to the revitalization of Dr. Kennedy Homes.

The E.D. will request a motion to adjourn this portion of the meeting to discuss the Northwest Properties GP, Inc. & Dr. Kennedy Homes GP, Inc. items.

Agenda for the Special Meeting of the Northwest Properties GP, Inc. & Dr. Kennedy Homes GP, Inc.

1. Resolutions of the Board of Directors of Northwest Properties, GP, Inc.

Attachment 3 is a copy of the Resolutions for the Board's review and approval:

1. Approval of Northwest Gardens III Revitalization
2. Approval of Prior Action

The Secretary will discuss this item with the Board and request approval of items 1 through 2.

2. Resolutions of the Board of Directors of Dr. Kennedy Homes GP, Inc.

Attachment 4 is a copy of the Resolutions for the Boards review and approval:

1. Approval of Dr. Kennedy Homes Revitalization
2. Approval of Prior Action

The Secretary will discuss this item with the Board and request approval of items 1 through 2.

The E.D. will call for the adjournment of the Northwest Properties and Dr. Kennedy Homes GP, Inc. meeting and reconvene the HACFL meeting.

3. Presentation of Financial Reports for Period Ending September 30, 2010

Attachment 5 is a copy of the financial reports for period ending September 30, 2010, for the following programs:

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

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

4. Community Bus Shuttle Mobility Management Plan RFP

The Housing Authority contracted with the City of Fort Lauderdale in partnership with Broward County, to operate a community bus shuttle. The community bus shuttle program offers free transit service for public and affordable housing residents in the City of Fort Lauderdale.

A RFP was issued in accordance with HUD and the Department of Transportation (DOT) requirements and two responses were received by the closing date. Staff recommends Tindale-Oliver & Associates, Inc. to prepare the mobility management plan. RFP information will be provided at the Board meeting.

The E.D. will discuss this item with the Board and request a motion to approve.

Updates:

The Northwest Gardens III ground breaking is scheduled for Friday, December 17th @ 10:00 A.M.

Item Five: NEW BUSINESS

Adjournment