

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
5:00 PM Thursday, January 13, 2011  
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 January 13, 2011 Regular Board Meeting Agenda

**Item Three:** Review and Approval of the December 9, 2010 Regular Board Meeting Minutes

**Item Three (a):** Review and Approval of the December 9, 2010 Northwest Properties GP, Inc.  
& Dr. Kennedy Homes GP, Inc. Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Approval of 2011 Operating Budget**

**Attachment 1** is a copy of the 2011 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, WHL & Step-Up
- Central Office
- Public Housing - Sunnyland Homes, Suncrest Court, Sailboat Bend, Sunnyreach Acres, Sistrunk Garden, Oakpark Apts.

**2. Resolution 11-01 Sunnyland Temporary Street Closer**

The E.D. will discuss this item and request approval for the temporary closing of NW 14<sup>th</sup> Avenue & 14<sup>th</sup> Terrace. Documents will be provided at the Board meeting.

**3. Sunnyland Rezoning – 1301 -1335 NW 9<sup>th</sup> Street**

The E.D. will discuss this item with the Board.

**4. Resolution 11-02 Granting Authority for the E.D. to Execute Documents Relating to Sunnyland Homes**

**Attachment 2** is a copy of Resolution 11-02 and attachments (Declaration of Restrictive Covenants – Affordable Housing) authorizing the E.D. to execute, on behalf of the Housing Authority, the plat known as Sunnyland Homes, together with certain agreements required by Broward County relating to the County's approval of said plat.

The E.D. will discuss this item with the Board and request the approval of Resolution 11-02.

**5. Project Based Section 8 Vouchers**

The E.D. will discuss the use of Project Based Section 8 Vouchers for Northwest Gardens II, Northwest Gardens IV and other proposed developments.

**6. Northwest Gardens III Ground Breaking**

The ground breaking ceremony for NWG III is scheduled for January 28, 2011 at 10:00 A.M. Detail information and invitations will be sent.

**Item Five: NEW BUSINESS**

**Adjournment**