

**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 10, 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 February 10, 2011 Regular Board Meeting Agenda

**Item Three:** Review and Approval of the January 13, 2011 Regular Board Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Public Housing Assessment System (PHAS) for FYE 12/31/2010**

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, 2010 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 2010 PHAS Certification for submission to HUD by adopting **Resolution 11-03**

**2. Write-off of Collection Losses for F/Y 2010**

Included in the Agenda, as **Attachment 1**, is a summary of the HACFL'S write-off of collection losses for fiscal year 2010. 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 11-04** approving the write-off of collection losses for FYE December 31, 2010.

**3. Un-audited Financial Statements for FYE 12/31/2010**

Copies of the FYE 12/31/2010 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 E.D. & the CFO will review each program with the Board.

**4. Dr Kennedy Homes Redevelopment**

The Board will be updated on the Kennedy Homes redevelopment project.

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

The E.D.'s annual review was due January 1, 2011. **Attachment 3** includes questionnaire (emailed previously), E.D. accomplishments (2010) and salary comparisons. The Chair will present this item for discussion and approval.