

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Tuesday, March 1, 2011
at
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item One: Roll Call

Item Two: Review and Approval of the March 1, 2011 Special Board Meeting Agenda

Item Three: SECRETARY'S REPORT

**1. Resolution 11-05
Community Development Block Grant (CDBG) Funding Application for 2011-2012**

The Housing Authority of the City of Fort Lauderdale and Step-up Fort Lauderdale, Inc. is requesting CDBG funding for the Step-Up Apprenticeship Program. A resolution is required to authorize submission of the application and the execution of the necessary documents should the authority be awarded the CDBG funding.

The E. D. will present this item for discussion and request that the Board approve **Resolution 11-05** authorizing the submission of FY 2011-2012 CDBG funding application for the Step-Up Apprenticeship Program. This resolution will also authorize the Executive Director to sign/execute all documents relating to this grant.

Item Four: Adjournment

