

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, April 14, 2011
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the April 14, 2011 Regular Meeting Agenda

Item Three: Review and Approval of the February 10, 2011 Regular Meeting Minutes

Item Three (a) Review and Approval of the March 1, 2011 Special Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Resolution 11-06 -Proposed Public Housing Flat Rent Schedule

In accordance with USHUD guidelines (24 CFR 960.253 (b) included in the Agenda package as **Attachment 1** is a copy of the proposed public housing flat rent schedule. The E.D. will discuss this item with the Board.

The Board will be requested to approve the proposed Public Housing Flat Rent schedule for 2011 (effective May 1, 2011) by adopting Resolution 11-06.

2. Resolution 11-07 – BB&T Line of Credit

Authorizing the Executive Director and the Chair to execute the necessary documents to move line of credit from RBC Bank to BB&T.

This item was introduced at the February 10, 2011 Board meeting and was tabled to a future Board meeting. **Attachment 2** is a summary of the BB&T's offer to provide the housing authority with a \$1,000,000 revolving line of credit.

The E.D. and Mike Tadros, CFO, will discuss this item and request that the Board approve the H/A proceeding with the BB&T line of credit by adopting Resolution 11-07.

3. Vehicle Purchase

The E.D. will request Board approval for the purchase of four (4) new Housing Authority vehicles:

- Four (4) Ford Rangers @ \$11,663 each.

The E.D. will update the board on this item and request a motion to approve payment to Garber Ford, Inc. in the amount of \$46,652.

4. Flooring Bids for Sunnyreach Apartments – 100 SW 18th Avenue

Three (3) bids were submitted to the H/A for floor replacement at Sunnyreach Apartments. **Attachment 3** is a summary of the bid proposals. The E.D. will discuss this item and request a motion to approve the H/A's recommendation of McDonald's Flooring, bid amount \$92,080, to replace the floors at Sunnyreach Acres.

5. Change of General Contractors for Remaining NSP Projects

Three (3) bids were submitted to the H/A to complete work on the NSP projects. **Attachment 4** is a summary of the bid proposals. The E.D. will discuss this item and request a motion to approve the H/A's recommendation of H&H Creations Construction & Kwoin Construction, Inc. to complete work on the NSP properties.

6. Resolution 11-08 - A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Assignment of Right to Development Fee and Consenting to General Partner Changes

Attachment 5 is a copy of the resolution for the Boards review and approval.

The E.D. will discuss this item with the Board and request that the Board adopt Resolution 11-08 ratifying and approving Assignment of Right to Development Fee and Consenting to General Partner Changes.

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

Agenda for the Board of Director's Meeting of Northwest Properties GP, Inc.

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

Attachment 6 is a copy of the Resolutions for the Board's review and approval:

1. Approving Assignment to HEF-Dixie Court Development, LLC, of Development Agreement and Co-Developer Project Documents for Northwest Gardens
2. Approving Prior Lawful Actions

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

Agenda for the Board of Director's Meeting of Dixie Court GP, Inc.

2. Resolutions of the Board of Directors of Dixie Court GP, Inc.

Attachment 7 is a copy of the Resolutions for the Board's review and approval:

1. Approving Assignment to HEF-Dixie Court I, Inc., HEF- Dixie Court II, Inc. and HEF-Dixie Court III, Inc.
2. Approving Assignment to HEF-Dixie Court Development, LLC, of Development Services Agreement and Co-Developer Project Documents for Dixie Court III
3. Approving Prior Lawful Actions

The Secretary will discuss this item with the Board and request approval for items 1-3.

Agenda for the Board of Director's Meeting of Dr. Kennedy Homes GP, Inc.

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

Attachment 8 is a copy of the Resolutions for the Board's review and approval:

1. Approving Assignment to HEF-Dixie Court Development, LLC, of Development Agreement and Co-Developer Project Documents for Dr. Kennedy Homes
2. Approving Prior Lawful Actions

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

Item Five: NEW BUSINESS

Adjournment