

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

Item One: Roll Call

Item Two: Review and Approval of the May 4, 2011 Special Board Meeting Agenda

Item Three: SECRETARY'S REPORT

**1. Resolution 11-09
Federal Home Loan Bank of Atlanta (FHLBA) Sponser Access Agreement**

The Housing Authority of the City of Fort Lauderdale is seeking to participate in the FHLBA's Community Investment Services (CIS) Affordable Housing Program and a Board Resolution is required to execute a Sponser Access Agreement.

This item will be presented for discussion and the approval of **Resolution 11-09** authorizing participation in the Community Investment Services Programs of FHLBA for the Affordable Housing Program.

Item Four: Adjournment

