

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

Item One: Roll Call

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

Item Three: Review and Approval of the May 12, 2011 Regular Meeting Minutes

Item Three (a): Review and approval of the May 12, 2011 Dixie Court GP, Inc., Northwest Properties GP, Inc. & Dr. Kennedy Homes GP, Inc. Meeting Minutes.

Item Four: SECRETARY'S REPORT

1. Audited Financial Statements

Attachment 1 is a draft copy of the audited financial statements, presentation and audit letter for fiscal year ended December 31, 2010.

Brian Nemeroff, Auditor, will be present to review the financial reports and address any questions the Board may have.

2. Resolution 11-12 - Approval of Project Based Voucher Program Administrative Plan

Attachment 2 is a copy of the Project Based Voucher (PBV) Program Administrative Plan and Resolution for the Board's review and approval.

The E. D. will discuss this item and recommend that the Board adopt Resolution 11-12 approving the PBV Program Administrative Plan for submission to HUD.

3. Phone System

The H/A is in the process of upgrading the phone system for all sites. The Following bids were submitted to provide phone service: (**Attachment 3**)

- Zultys MX250
- Avia Systems (Forma Technology)
- Mitel
- Avia Systems (CPT of South Florida)

The E.D. and Mike Tadros, CFO will present this item for discussion and approval.

4. Sunnyreach Acres Stucco Repairs

The following bids were submitted to provide service for stucco repairs at Sunnyreach Acres Apartments: (**Attachment 4**)

- ARZ Builders, Inc.
- AVI Contractors, Inc.
- SA Consultants, Inc.

This item will be presented for discussion and approval.

5. Sunnyreach Acres Interior Lighting

The following bids were submitted to complete interior lighting at Sunnyreach Acres Apartments: **(Attachment 5)**

- Fischer Electric
- Jarrett Electric
- Live Wire Electric

This item will be presented for discussion and approval.

6. The Little Green Library

The Broward County Libraries Division is negotiating an agreement with the Housing Authority to facilitate a library the "Little Green Library." Scott Strawbridge will be present to provide overview and concept and request Board approval.

Item Five: NEW BUSINESS