

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, August 18, 2011
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the August 18, 2011 Regular Meeting Agenda

Item Three: Review and Approval of the July 14, 2011 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Renewal of Employee Health Insurance

AETNA is the current health care provider for the Housing Authority employees. The E.D. will discuss the renewal, rate increase and request a motion to approve.

2. Resolution 11-13 Approving New Freedom Grant Application for H/A Community Bus (Attachment 1)

The Housing Authority of the City of Fort Lauderdale is preparing to submit an application with the South Florida Regional Transportation Authority (SFRTA) New Freedom Grant for the Community Bus Project and a resolution is required to authorize submission of the application and the execution of the necessary documents.

The E. D. will present this item for discussion and request that the Board approve **Resolution 11-13** authorizing him to execute and file applications on behalf of the Housing Authority with the SFRTA for a Job Access Reverse Commute or New Freedom Grant for the Housing Authority Community Bus Project.

3. Financial Reports for Period Ending June 30, 2011

Attachment 2 is a copy of the financial reports for the second quarter, period ending June 30, 2011, for the following programs:

- Public Housing
- Section 8
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review the main line items for each program with the Board.

4. Request for Applications or Qualifications for Assistance Under the Section 8 Project Based Voucher Program for Existing or New Construction Units

The use of the Section 8 Project Based Voucher Program has been discussed on several Board Agendas. The H/A recently advertised (RFQ 2011-06) for property owner(s) or developers, to provide assistance for existing or new construction units under the Section 8 Project Based Assistance Program, this item will be presented to the Board for review and approval of the successful respondent.

Item Five: NEW BUSINESS

Adjournment