

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, September 15, 2011
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the September 15, 2011 Regular Meeting Agenda

Item Three: Review and Approval of the August 18, 2011 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

1. 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 two Request For Qualifications and Proposals for property owner(s) or developers, to provide assistance for existing or new construction units under the Section 8 Project Based Assistance Program.

The RFQ was advertised in the local newspaper and the H/A's Agency Plan, as required and the H/A/ received two responses:

- Northwest Gardens II - for the Elderly Project Based Rental Assistance
- Northwest Gardens IV- for the Family Project Based Rental Assistance

This item was continued from the August 18, 2011 Board meeting. The E.D. will continue discussion with the Board and request a motion to approve the successful respondent.

2. PHA Annual Plan for Fiscal Year 2011

The Agency Plan for fiscal year 2012 is completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 13, 2011, at the Sailboat Bend Community room at 425 SW 4th Avenue.

Copies of the Agency Plan will be presented to the Commissioners at the September Board meeting. The plans will be approved at the October 13, 2011 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

Item Five: NEW BUSINESS

Adjournment