

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**of the**  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA**  
**5:00 PM Thursday, October 13, 2011**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item One:** Roll Call

**Item Two:** Review and Approval of the October 13, 2011 Regular Meeting Agenda

**Item Three:** Review and Approval of the September 15, 2011 Regular Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. RESOLUTION 11-14**

**Banking Services - Extending Banking Service Contract with BB&T**

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

**2. RESOLUTION 11-15**

**PHA 5-Year and Annual Plan for Fiscal Year 2012**

The Agency Plan for fiscal year 2012 is completed and copies placed in site offices for review. Copies of the Plan were presented to the Commissioners at the September Board meeting and the public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 13, 2011, at the Sailboat Bend Community room at 425 SW 4<sup>th</sup> Avenue.

The E. D. will discuss the additions/updates to the FY 2012 Agency Plan with the Board, respond to questions and recommend that the Board adopt Resolution 11-15, approving the Housing Authority of the City of Fort Lauderdale's 5-Year and FY 2012 Annual Plan for submission to USHUD.

**3. Designated Housing Plan**

The H/A is currently working on a plan to request elderly designation for Sailboat Bend Apartments and Sunnyreach Acres Hi-rise. A public meeting was held on October 6, 2011 to receive comments and answer questions. The draft will be put out for public comments for 30 days and a public hearing will be scheduled after 30 days.

The Commissioners will receive a draft copy of the plan and the completed Designated Housing Plan will be ready for approval at the November Board meeting and in order to accommodate this, the H/A is requesting that the November 10<sup>th</sup> Board meeting be rescheduled:

Proposing the following dates for reschedule:

Tuesday, November 15<sup>th</sup>

Thursday, November 17<sup>th</sup>

**Updates**

**Item Five: NEW BUSINESS**

**Adjournment**