

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
5:00 PM Tuesday, November 15, 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 November 15, 2011 Agenda

**Item Three:** Review and Approval of the October 13, 2011 Regular Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Sunnyland Rezoning 1301 -1335 NW 9<sup>th</sup> Street**

In 1997 the City of Fort Lauderdale did a major rezoning across the entire City and inadvertently rezoned the strip of land (address listed above) owned by the Housing Authority to park land.

On October 18, 2011, after fifteen months of discussion and twelve City Commission meetings, the Commission voted against rezoning property back to residential use.

The E.D. will present this item for discussion. General Counsel, Tom Tatum, will also be present to discuss appeal options.

**2. Financial Reports for Period Ending September 30, 2011**

**Attachment 1** is a copy of the financial reports for the third quarter, period ending September 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.

**3. Updates**

**Item Five: NEW BUSINESS**

**Adjournment**