

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, December 08, 2011
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the December 08, 2011 Regular Meeting Agenda

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

Item Four: SECRETARY'S REPORT

1. Proposed Public Housing Maximum Rent Schedule

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, including in the Agenda package as **Attachment 1** is a copy of the proposed public housing maximum rent schedule. The E.D. will discuss this item with the Board.

The Board will be requested to approve the proposed Public Housing Maximum Rent schedule, effective January 2012, by adopting **Resolution 11-19**.

2. Proposed Public Housing Flat Rent Schedule

In accordance with USHUD guidelines (24 CFR 960.253 (b) included in the Agenda package as **Attachment 2** is a copy of the proposed public housing flat rent schedule. The E.D. will discuss this item with the Board.

The Board will be requested to approve the proposed Public Housing Flat Rent schedule, effective January 2012, by adopting **Resolution 11-20**.

Item Five: NEW BUSINESS

Adjournment