

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
5:00 PM Thursday, January 26, 2012  
at  
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 January 26, 2012 Special Board Meeting Agenda

**Item Three:** SECRETARY'S REPORT

**1. Resolution 12-01**

**Community Development Block Grant (CDBG) NRSA Funding Application for Program Year 2012-2013**

The Housing Authority of the City of Fort Lauderdale and Step-up Fort Lauderdale, Inc. is requesting CDBG funding for the Step-Up Apprenticeship Program. A resolution is required to authorize submission of the application and the execution of the necessary documents relating to this grant.

The E. D. will present this item for discussion and request that the Board approve **Resolution 12-01** authorizing the submission of Program Year 2012-2013 CDBG funding application for the Step-Up Apprenticeship Program and authorizing Tam English, Executive Director, to execute Participation Agreement and related documents should the authority be awarded funding.

**2. Schedule Executive Session**

The ED will request that an Executive Session be scheduled for the next Board meeting, February 9, 2012, or at another date depending on Legal Counsel and the Commissioners' schedule.

The purpose of this Executive Session will be to discuss Pending Litigation with the City of Fort Lauderdale.

The following persons shall be in attendance at the Executive Session:

Chairman, James D. Camp III, Vice-chair, Robert W. Kelley, Commissioner, Shirley Carson, Commissioner, Nicholas Tranakas, Commissioner, Maria Freeman, Executive Director Tam English, Legal Counsel, Don Lunny, Jr. and Tom Tatum.

**Item Four: Adjournment**