

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, February 9, 2012
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the February 9, 2012 Regular Board Meeting Agenda

Item Three: Review and Approval of the December 8, 2011 Regular Board Meeting Minutes

Item Three (a) Review and Approval of the January 26, 2012 Special Board Meeting Minutes

Item Four: SECRETARY'S REPORT

1. RESOLUTION 12-02
Write-off of Collection Losses for F/Y 2011

Included in the Agenda, as **Attachment 1**, is a summary of the HACFL'S write-off of collection losses for fiscal year end December 31, 2011. Board approval of write-off is required for the audit.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 12-02** approving the write-off of collection losses for FYE December 31, 2011.

2. Un-audited Financial Statements for FYE 12/31/2011

Copies of the FYE 12/31/2011 financial statements for the following programs are included as **Attachment 2**:

- a. Public Housing
- b. Section 8 Program
- c. Affordable Housing
- d. Central Office

The E.D. & the CFO will review each program with the Board.

3. HUD OIG Report

At the August 18, 2011 Board meeting the E.D. informed the Board that the HUD Field Office was conducting an On-site Review of Expenditures and other Compliance Requirements for the American Recovery and Reinvestment Act (ARRA) Capital Funds.

The E.D. will discuss the completed audit report with the Board.

4. Development Update

The E.D. will update the Board on this item.

5. Executive Director's 2011 Expense Summary

Attachment 3 is a copy of the E.D.'s expense summary for 2011. The Chair will review this item with the Board.

6. Executive Director's Annual Performance Review

The E.D.'s annual performance review was due January 1, 2012. **Attachment 4** is a questionnaire to be completed and returned to the Chair for discussion at the next Board meeting. The Chair will then review the completed evaluation, including E.D. accomplishments for 2011 and salary comparisons with the Board.

7. Schedule Executive Session

The ED will request that an Executive Session be scheduled for the next Board meeting, March 8, 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 Five: NEW BUSINESS

Item Six: ADJOURNMENT