

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, May 10, 2012
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

- Item One:** Roll Call
- Item Two:** Review and Approval of the May 10, 2012 Regular Meeting Agenda
- Item Three:** Review and Approval of the March 8, 2012 Regular Meeting Minutes
- Item Four: SECRETARY'S REPORT**

1. Approval of Proposed Settlement Agreement with the City of Fort Lauderdale (Sunnyland Rezoning (1301-1335 NW 9th Street))

The Sunnyland rezoning has been discussed on several Board Agendas. At the November 15, 2011 Board meeting the Board approved initiation of conflict resolution procedures with the City of Fort Lauderdale and the City has proposed a settlement agreement.

The E.D. will present this item for discussion and approval. The Board will be requested to approve the proposed settlement agreement by adopting **Resolution 12-03**.

2. Approval of 2012 Operating Budget

Attachment 1 is a copy of the operating budget for 2012. The E.D. and Mike Tadros, CFO, will review the various areas of the major public housing programs with the Board.

The budgets for the following Programs will be presented for review and approval:

- All Public Housing
 - Kennedy Homes
 - Sunnyland Homes
 - Suncrest Court
 - Sailboat Bend Apartments
 - Sunnyreach Acres
 - Sistrunk Gardens
 - Oakpark Apartments
- Section 8 Housing Choice Voucher
- Affordable Housing (including WHL & Step-Up)
- Central Office

3. Approval of Disposition Applications

The Agency is preparing to submit applications for the disposition of 107 public housing units. However, as part of the application process, HUD requires a Board Resolution.

The E.D. will present an overview of the public housing sites and explain the disposition process. The Board will be requested to approve the Dispo Applications by adopting the following Resolutions:

Resolution 12-04 – Sunnyland Homes

6 units of public housing on 1.02 acres

Resolution 12-05 – Sistrunk Gardens

38 units of public housing on 3.78 acres

Resolution 12-06 Oakpark Apartments

63 units of public housing on 2.45 acres

4. Board Election of Officers

This is an annual item scheduled for the May meeting.

Note: Maria Freeman was reappointed to another term on Housing Authority Board

Item Five: NEW BUSINESS

Adjournment