

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, June 14, 2012
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

- Item One:** Roll Call
- Item Two:** Review and Approval of the June 14, 2012 Regular Meeting Agenda
- Item Three:** Review and Approval of the May 10, 2012 Regular Meeting Minutes
- Item Four: SECRETARY'S REPORT**

Note:

A motion will be requested to amend the March 8, 2012 Board Meeting minutes (Item Five, New Business Item 1) to reflect Board action and properly record votes. (attachment1)

1. Window Bids for Sunnyreach Acres Townhomes

Two (2) bids were submitted to the H/A for window replacement at Sunnyreach Acres Townhomes. Attachment 2 is a summary of the bid proposals. The E.D. will discuss this item and request a motion to approve the H/A's recommendation of Florida Aluminum Products, bid amount \$41,400, to replace windows at Sunnyreach Acres townhomes.

2. Exterior Repaint at Sunnyreach Acres - Mid-rise

Two (2) bids were submitted to the H/A for exterior painting at Sunnyreach Acres high-rise building. Attachment 3 is a summary of the bid proposals. The E.D. will discuss this item and request a motion to approve the H/A's recommendation of Total Home Business, bid amount \$28,900, to repaint exterior of Sunnyreach Acres.

3. Grand Opening – Northwest Gardens Second Phase

The Grand Opening of the second phase of Northwest Gardens will take place on Friday, June 15, 2012, 10:00 a.m. The E.D. will update the Board on this item.

4. Revision I of the Agency Annual Plan for Fiscal Year 2012

This Revision includes the Section 8 Administrative Manual and Admissions and Continued Occupancy Policy. The Revision is completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, July 12, 2012, at the Sailboat Bend Community room at 425 SW 4th Avenue.

Copies of the Revisions/changes will be presented to the Commissioners at the June Board meeting. Revision I will be approved at the July 12, 2012 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

Item Five: NEW BUSINESS

Adjournment