

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, July 12, 2012
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the July 12, 2012 Regular Meeting Agenda

Approval of Minutes:

June 14, 2012 Regular Meeting Minutes

SECRETARY'S REPORT

1. An item continued from the June 14, 2012 Board Meeting. 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. (attachment 1)
2. **Resolution 12-07 – Approving Revision I of the Agency Plan for Fiscal Year 2012**

This revision includes the addition of the disposition of Sailboat Bend Apartments located at 425 SW 4 Avenue, Fort Lauderdale, FL, the notification of the HACFL's intent to utilize HUD's Project Based Voucher Program and the revisions of the Section 8 Administrative Manual and Admissions and Continued Occupancy Policy.

Copies of the revised Plan were placed in site offices and City Hall for forty-five (45) days; copies were also presented to the Commissioners at the June Board meeting and the 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.

The E. D. will discuss the revision with the Board, respond to questions and recommend that the Board adopt Resolution 12-07, approving the FY 2012 Agency Plan, Revision I.

3. **Presentation of Financial Reports for Period Ending April 30, 2012**

Included in the agenda packet as **attachment 2**, is a copy of the financial reports for period ending April 30, 2012, for the following programs:

- Public Housing
- Section 8 - Housing Choice Voucher
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review each program with the Board.

4. **RFQ (2012-02) for Assistance Under the Section 8 Project Based Voucher Program for Sailboat Bend Apartments.**

The H/A recently advertised a Request for Application or Qualifications for assistance under the Section 8 Project Based Voucher Program for Existing or New Construction.

The RFQ was advertised in the local newspaper and the H/A's Agency Plan, as required and the H/A received one response from Carlisle Development. Summary of evaluation included as **attachment 3** and a copy of the response will be available at the Board meeting for review.

The E.D. will discuss this item with the Board and request a motion to approve the successful respondent.

Item Five: NEW BUSINESS

Adjournment