

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

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**Call to Order**

**Roll Call**

**Approval of the August 9, 2012 Regular Meeting Agenda**

**Approval of Minutes:**

July 12, 2012 Regular Meeting Minutes

**SECRETARY'S REPORT**

**1. Resolution 12-08**

**Approval of Disposition Application for Sailboat Bend Apartments**

The Agency is preparing to submit an application for the disposition of the Sailboat Bend Apartments. However, as part of the application process, HUD requires a Board Resolution.

This application seeks the disposition of all one hundred and five (105) dwelling units and one (1) administrative building. All units will be completely rehabilitated.

This item will be presented for discussion and approval. The Board will be requested to approve the Dispo Application for Sailboat Bend Apartments by adopting Resolution 12-08.

**2. Community Bus Service**

This item was introduced at the July 12, 2012 Board meeting and was tabled to a future meeting. The E.D. will continue discussing this item with the Board.

**New Business**

**Adjournment**