

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 P.M. Thursday, September 13, 2012
at
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the September 13, 2012 Regular Meeting Agenda

Approval of Minutes:

August 9, 2012 Regular Meeting Minutes

SECRETARY'S REPORT

1. Audited Financial Statements

Attachment 1 is a copy of the audited financial statements, presentation and audit report for fiscal year ended December 31, 2011.

Brian Nemeroff, Auditor, will be present to review the financial reports and address questions from the Board.

2. Sunnyreach Acres Change Orders

Change orders to complete stucco work at the Sunnyreach high-rise building was discussed previously. **Attachment 2** is a summary of the final change orders to complete all work at Sunnyreach Acres. The following items will be presented for discussion and approval:

- Change orders 13-27 for a total of \$42,556.08
 - Change orders 16-26 for a total of 9,244.55
- Total \$51,800.63

The E.D. will request a motion to approve the above referenced change orders.

3. Review of the Housing Authority of the City of Fort Lauderdale's (HACFL) Affiliated Entities

The E.D. will discuss this item with the Board

4. Proposed Revision to the Personnel Policy

The E.D. will present this item for discussion. The Commissioners will receive a copy of the revised policy to be approved at the next Board meeting.

5. Redevelopment Update

The E. D. will update the Board on the HACFL's redevelopment projects.

6. Update on Community Bus Service

This item was discussed previously. The E.D. will update the Board on the new developments regarding the H/A and the Community Bus Service.

7. PHA Annual Plan for Fiscal Year 2013

The Agency Plan for fiscal year 2013 is completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 11, 2012, at the Sailboat Bend Community room at 425 SW 4th Avenue.

Copies of the Agency Plan will be presented to the Commissioners at the September Board meeting. The plans will be approved at the October 11, 2012 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

NEW BUSINESS

Adjournment