

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA
5:00 PM Thursday, October 11, 2012
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item One: Roll Call

Item Two: Review and Approval of the October 11, 2012 Regular Meeting Agenda

Item Three: Review and Approval of the September 13, 2012 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

**1. RESOLUTION 12-09
PHA 5-Year and Annual Plan for Fiscal Year 2013**

Copies of the PHA 5-Year & Annual Plan for fiscal year 2013 were placed in site offices for review and copies of the Plan were also presented to the Commissioners at the September Board meeting, the 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.

The E. D. will discuss the additions/updates to the FY 2013 Agency Plan with the Board, respond to questions and recommend that the Board adopt Resolution 12-09, approving the Housing Authority of the City of Fort Lauderdale's 5-Year and FY 2013 Annual Plan for submission to USHUD.

**2. RESOLUTION 12-10
Revised Personnel Policy**

The HACFL's Personnel policy has been revised and approved as to legal sufficiency by our labor law attorney Mr. Frank Henry and draft copies were presented to the Commissioners at the September Board meeting for review and input.

An additional section, still being developed, will focus on the Housing Authority drug free workplace policy. This will be brought to the Board when completed.

The E.D. will review this item with the Board and recommend that the Board approve the revised personnel policy by adopting Resolution 12-10.

**3. Resolution 12-11
Approving Proposed Settlement with the City of Fort Lauderdale
Regarding 1301- 1335 N.W. 9th Street.**

This item was discussed previously. The E.D. will review the proposed settlement with the Board and request approval.

4. Development Updates

Item Five: NEW BUSINESS

Adjournment