

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, January 10, 2013
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the January 10, 2013 Regular Board Meeting Agenda

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

Item Four: SECRETARY'S REPORT

1. RFQ #2012-09 Real Estate Development Services

An item continued from the December Board meeting. The H/A recently posted RFQ for Real Estate Development Services and received the following four (4) qualification packages:

- Carlisle Development
- Housing Trust Group, LLC
- Pinnacle Housing Group
- The Michaels Development Company

This item was discussed at the December 2012 Board meeting and tabled. The Executive Director will present staffs' recommendation for discussion and approval.

2. RESOLUTION 13-01
Write-off of Collection Losses for F/Y 2012

Board approval of write-off is required for the audit. A summary of the HACFL'S write-off of collection losses for fiscal year end December 31, 2012 will be presented to the Board for approval.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt Resolution 13-01 approving the write-off of collection losses for FYE December 31, 2012.

3. Executive Director's Annual Performance Review

The E.D.'s annual performance review is due January 1. The Commissioners will receive a questionnaire to be completed and returned to the Chair for review and discussion at the next Board.

4. Development Update

Item Five: NEW BUSINESS

Item Six: ADJOURNMENT