

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, February 14, 2013
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the February 14, 2013 Regular Board Meeting Agenda

Item Three: Review and Approval of the January 10, 2013 Regular Board Meeting Minutes

Item Four: SECRETARY'S REPORT

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

Attachment 1 is a summary of the HACFL'S write-off of collection losses for fiscal year end December 31, 2012. Board approval of write-off is required for the audit.

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.

2. Un-audited Financial Statements for FYE 12/31/2012

Copies of the FYE 12/31/2012 financial statements for the following programs are included as **Attachment 2**:

- Public Housing (Suncrest Court, Sailboat Bend, Sunnyreach Acres)
- Section 8 Program (HCV)
- Affordable Housing
- Central Office

The E.D. & the CFO will review each program with the Board.

3. Approval of 2013 Operating Budget

Attachment 3 is a copy of the operating budget for 2013. The E.D. and Mike Tadros, CFO, will review the various areas of the major public housing programs with the Board and request a motion to approve the budgets for the following:

- Public Housing - Suncrest Court, Sailboat Bend, Sunnyreach Acres
- Section 8 Housing Choice Voucher
- Affordable Housing
- Central Office

4. Executive Director's 2012 Expense Summary

Attachment 4 is a copy of the E.D.'s expense summary for 2012. The Chair will review this item with the Board and request a motion to approve.

5. Executive Director's Annual Performance Review

The E.D.'s annual performance review was due January 1, 2013. Questionnaires were sent to the Commissioners prior to the Board meeting. The Chair will review the completed evaluations, including E.D. accomplishments for 2012 and salary comparisons with the Board.

6. Development Updates

The E.D. will update the Board on this item.

Item Five: NEW BUSINESS

Item Six: ADJOURNMENT