

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, May 9, 2013
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the May 9, 2013 Regular Meeting Agenda

Item Three: Review and Approval of the April 11, 2013 Regular Meeting Minutes

Note: Dr. Tranakas was re-appointed to the Housing Authority Board for another term.

Item Four: SECRETARY'S REPORT

1. Section 8 Management Assessment Program (SEMAP)

USHUD uses the SEMAP to evaluate how efficient housing authorities operate the Section 8 Program. The H/A's final SEMAP score for fiscal year ended 12/31/2012 is 100%, which gives the housing authority a high performance status.

2. Development Update

The April 30, 2013 photo opp with the HACFL Commissioners, Mayor and City Commissioners was successful. This is to commemorate the groundbreaking of Northwest Gardens II/IV.

The E.D. will update the Board further on the development items.

3. The Executive Director's Contract

An item deferred from the April Board meeting agenda. The E.D. will present this item for review and approval. The contract is being reviewed by Labor Law Attorney, Frank Henry, and copies of the revised contract will be forwarded to the Commissioners prior to the Board meeting.

4. Board Election of Officers

This is an annual item scheduled for the May meeting.

Item Five: NEW BUSINESS

Adjournment