

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
5:00 PM Thursday, June 13, 2013  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

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**Item One:** Roll Call

**Item Two:** Review and Approval of the June 13, 2013 Regular Meeting Agenda

**Item Three:** Review and Approval of the May 9, 2013 Regular Meeting Minutes

**Item Four: SECRETARY'S REPORT**

**1. Discussion on Housing Opportunity for Persons with Aids (HOPWA) Contract with the City of Fort Lauderdale**

This is an ongoing item. The E.D. will update the Board on the HOPWA Contract and the obligation from the City of Fort Lauderdale.

**2. Discussion on Property Acquisition - 700-704 NW 12<sup>th</sup> Avenue  
725 & 735 NW 11<sup>th</sup> Avenue  
728 & 736 NW 12<sup>th</sup> Avenue**

This item was discussed at the May 9, 2013 Board meeting. Two banks have expressed interest in financing the 84 unit property referenced above. **Attachment 1** is a copy of the banks term sheets. The E.D. will present this item for discussion.

**3. Discussion on Payment In Lieu of Taxes (PILOT)**

The E.D. will appraise the Board on the history and current conditions surrounding this issue.

**4. Discussion on Organizational Structure of Housing Enterprises and the Related Entities**

The E.D. will present this item for discussion.

**5. Development Update**

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

**6. Commissioners Seminar**

The Housing Authority will be hosting the NAHRO Commissioners' Fundamentals Seminar at the Kelley Building, July 12-13, 2013. For information on this Seminar see **Attachment 2**.

**Item Five: NEW BUSINESS**

**Adjournment**