



To: HACFL Board Members

Date: July 10, 2013

Re: July Board Meeting

Due to the lack of a quorum the July 11th regular scheduled board meeting has been cancelled.

The next regular Board meeting is scheduled for Thursday, August 8, 2013. However, a special meeting will be called should there be any items requiring Board attention before the next scheduled meeting.

Please contact Tam at 954-525-6444 ext. 2106 or email (tenglish@hacfl.com) if there are any questions.

Gloria Lowe
Administrative Assistant
Housing Authority of the City of Fort Lauderdale

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, July 11, 2013
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the July 11, 2013 Regular Meeting Agenda

Approval of Minutes:

June 13, 2013 Regular Meeting Minutes

SECRETARY'S REPORT

1. Audited Financial Statements

Attachment 1 is a copy of the audited financial statements, presentation and audit report for fiscal year ended December 31, 2012. Brian Nemeroff, Auditor, will be present to review the financial reports and address questions from the Board.

The E.D. will request a motion to approve.

2. Resolution 13-04

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Approving Loan Transaction from Bank Banking and Trust (BB&T) to Finance the Acquisition of Property.

This item has been discussed on several board agendas. At this time the H/A is negotiating a loan to finance the purchase of 84 units of Affordable Housing located at 700-704 NW 12th Avenue, 725 & 735 NW 11th Avenue, 728 & 736 NW 12th Avenue, Fort Lauderdale, FL.

The E.D. will present Resolution13-04 for Board discussion and approval.

3. Updates

NEW BUSINESS

Adjournment