

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, July 25, 2013
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Call to Order

Roll Call

Approval of the July 25, 2013 Special Meeting Agenda

SECRETARY'S REPORT

1. Resolution 13-04

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Authorizing the Executive Director and Designated Officers to negotiate and procure loan with Bank Banking and Trust (BB&T and to execute and endorse documents relating to this transaction.

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

NEW BUSINESS

Adjournment