



To: HACFL Board Members

Date: August 16, 2013

Re: August Board Meeting

Due to the lack of a quorum the August 15th board meeting was cancelled. This meeting has been rescheduled for Thursday, August 22, 2013 @ 5:00 P.M.

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, August 15, 2013
at
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Call to Order

Roll Call

Approval of the August 15, 2013 Regular Meeting Agenda

Approval of Minutes:

June 13, 2013 Regular Meeting Minutes

July 25, 2013 Special Meeting Minutes

SECRETARY'S REPORT

1. Audited Financial Statements

Copies of the audited financial statements for fiscal year ended December 31, 2012 were presented to the Commissioners at the July 25, 2013 Special Board Meeting.

Brian Nemeroff, Auditor, will be available by phone to review the financial reports and address questions from the Board.

**2. Bid Number RFP 2013-3
Landscaping Service**

Three (3) bid proposals were submitted to the H/A for landscaping services.

Attachment 1 is a copy of the bid summaries, the E.D. will discuss this item and request a motion to approve the H/A's recommendation of C & M Landscaping and Jimmie Aken to provide landscaping services.

**3. Bid Number RFP 2013-05
Suncrest Court, ADA Unit Conversion**

Seven (7) bid proposals were submitted to the H/A for Suncrest Court ADA Unit Conversion. **Attachment 2** is a copy of the bid summaries, the E.D. will discuss this item and request a motion to approve the H/A's recommendation of Leonard Graham, Inc., bid amount \$80,000, for ADA unit conversion at Suncrest Court.

4. Development Updates

New Business

Adjournment