

**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 22, 2013  
at  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the August 22, 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. Resolution 13-05  
BB&T Line of Credit Renewal**

The Housing Authority currently has a million dollar line of credit with BB&T for a two year term and the Housing Authority wishes to renew the line of credit for another two (2) years under the same terms and conditions.

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

**5. Development Updates**

**New Business**

**Adjournment**