

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA
5:00 PM Thursday, October 10, 2013
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Call to Order

Roll Call

Approval of the October 10, 2013 Agenda

Approval of Minutes

September 12, 2013 Meeting Minutes

SECRETARY'S REPORT

1. RESOLUTION 13-08

Approval of PHA 5-Year and Annual Plan for Fiscal Year 2014

Copies of the PHA 5-Year & Annual Plan for fiscal year 2014 were placed in site offices for review and copies of the Plan were also presented to the Commissioners at the September Board meeting, the public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 10, 2013, at the Sailboat Bend Community room at 425 SW 4th Avenue.

The E. D. will discuss the additions/updates to the 5-year and Annual PHA Plan for FY 2014, respond to questions and recommend that the Board adopt Resolution 13-08, approving the Housing Authority of the City of Fort Lauderdale's PHA 5-Year and Annual Plan for submission to USHUD.

2. Presentation of Financial Reports for Period Ending September 30, 2013

Attachment 1 is a copy of the financial reports for the third quarter, period ending September 30, 2013, for the following programs:

- Public Housing
- Section 8 – Housing Choice Voucher
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review the main line items for each program with the Board.

3. Development Updates

Item Five: NEW BUSINESS

Adjournment