

**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, November 7, 2013
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Call to Order

Roll Call

Approval of the November 7, 2013 Agenda

Approval of Minutes

October 10, 2013 Meeting Minutes

SECRETARY'S REPORT

1. RFQ # 2013-07 Real Estate Development Services

The Housing Authority recently advertised **Request For Qualifications** for Real Estate Development Services to work with the Authority in developing the site by maximizing the resources available for affordable housing purposes within the City of Fort Lauderdale and Broward County.

The following two companies submitted qualification packages:

- Atlantic Pacific
- Beneficial Communities

Copies of the proposals will be forwarded to the Commissioners prior to the Board meeting.

The E.D. will review the selection criteria and scoring with the Board and request a motion to approve staffs' recommendation to provide Real Estate Development Services.

2. Renewal of Employee Health Insurance

AETNA is the current health care provider for the Housing Authority employees. The E.D. will discuss the renewal, rate increase and request a motion to approve.

3. Development Update

4. Employee Incentive Compensation

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

NEW BUSINESS

Adjournment