

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
5:00 PM Thursday, December 12, 2013  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

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**Call to Order**

**Roll Call**

**Approval of the December 12, 2013 Agenda**

**Approval of Minutes**

November 7, 2013 Meeting

**SECRETARY'S REPORT**

**1. Resolution 13-09  
Proposed Public Housing Maximum Rent Schedule**

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, including in the Agenda package as **Attachment 1** is a copy of the proposed public housing maximum rent schedule. The E.D. will discuss this item with the Board.

The Board will be requested to approve the proposed Public Housing Maximum Rent schedule, effective January 2014, by adopting Resolution 13-09.

**2. Resolution 13-10  
Proposed Public Housing Flat Rent Schedule**

In accordance with USHUD guidelines (24 CFR 960.253 (b) included in the Agenda package as **Attachment 2** is a copy of the proposed public housing flat rent schedule. The E.D. will discuss this item with the Board.

The Board will be requested to approve the proposed Public Housing Flat Rent schedule, effective January 2014, by adopting Resolution 13-10.

**3. Personnel Policy**

The Revised Personnel Policy was approved at the December 13, 2012 Board meeting and it was recommended that this item be revisited annually. As of January 1, 2013, there were no changes or additions to the personnel policy.

**4. Resolution 13-11**

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Actions Related to the Revitalization of Sailboat Bend Apartments

**Attachment 3** is a copy of the Resolution for the Board's review and approval.

**5. Development Update**

**NEW BUSINESS**

**Adjournment**