

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
5:00 PM Thursday, February 13, 2014  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

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**Call to Order**

**Roll Call**

**Approval of the February 13, 2014 Agenda**

**Approval of Minutes**

December 12, 2013 Meeting (note; the Board did not meet in January 2014)

**SECRETARY'S REPORT**

**1. RESOLUTION 14-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING PLAN FOR SECTION 504-COMPLIANT UNITS.**

**Attachment 1** is a copy of resolution 14-01 and the plan for the conversion of eleven (11) units owned by the Authority to be compliant with Section 504 of the Rehabilitation Act. Bid proposal to approve the ADA conversion of the 2 units at Suncrest Court was approved at the August 22, 2013 Board meeting.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 14-01** approving the Plan.

**2. RESOLUTION 14-02**

**Write-off of Collection Losses for F/Y 2013**

**Attachment 2** is a summary of the HACFL'S write-off of collection losses for fiscal year ended December 31, 2013. Board approval of write-off is required for the audit.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 14-02** approving the write-off of collection losses for FYE December 31, 2013.

**3. Un-audited Financial Statements for FYE 12/31/2013**

Copies of the FYE 12/31/2013 financial statements for the following programs are included as **Attachment 3**:

- Public Housing (Suncrest Court, Sailboat Bend, Sunnyreach Acres)
- Section 8 Program (HCV)
- Affordable Housing
- Central Office

The E.D. & the CFO will review each program with the Board.

#### **4. Approval of 2014 Operating Budget**

**Attachment 4** is a copy of the operating budget for 2014. The E.D. and Mike Tadros, CFO, will review the various areas of the major public housing programs with the Board and request a motion to approve the budgets for the following:

- Public Housing - Suncrest Court, Sailboat Bend, Sunnyreach Acres
- Section 8 Housing Choice Voucher
- Affordable Housing
- Central Office

#### **5. Reorganization**

##### **Discussion on Organizational Structure of Housing Enterprises of Fort Lauderdale Florida, Inc. & the Related Entities**

This was discussed at the December 2013 Board meeting. Materials for the reorganization were sent to the Commissioners prior to the Board meeting. The E.D. will discuss this item with the Board.

*The E.D. will request a motion to adjourn this portion of the meeting to discuss the Northwest Properties GP, Inc. & Dr. Kennedy Homes GP, Inc. items.*

#### **Agenda for the Board of Director's Meeting of Northwest Properties GP, Inc.**

##### **Attachment 5:**

##### **Resolution of the Board of Directors of Northwest Properties GP, Inc.**

1. Approval of Plan of Liquidation and Dissolution
2. Approval of Prior Action

The Secretary will present this resolution for discussion and approval

#### **Agenda for the Board of Director's Meeting of Dr. Kennedy Homes GP, Inc.**

##### **Attachment 6:**

##### **Resolution of the Board of Directors of Dr. Kennedy Homes GP, Inc.**

1. Approval of Plan of Liquidation and Dissolution
2. Approval of Prior Action

The Secretary will present this resolution for discussion and approval

*The Secretary will call for the adjournment of the Northwest Properties and Dr. Kennedy Homes GP, Inc. meetings and to reconvene the HACFL meeting.*

#### **6. Executive Director's Annual Performance Review**

The E.D.'s annual performance review was due January 1, 2014. Evaluation forms will be sent to the Commissioners prior to the next Board meeting and Board Chair, James D. Camp, will present the completed evaluation for discussion and approval.

**7. Development Updates**

Young At Art (YAA) Museum Grand opening @ Northwest Gardens

The E.D. will update the Board on the development items.

**NEW BUSINESS**

**ADJOURNMENT**

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