

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

Call to Order

Roll Call

Approval of the March 13, 2014 Agenda

Approval of Minutes

February 13, 2014 Meeting

SECRETARY'S REPORT

**1. RFP# 2013-08
Waste Collection Consulting Services**

The following bid proposals were submitted to the H/A to provide waste services:

- Commercial Waste Consultants, Inc.
- Value Added Consulting

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.

2. Discussion on Payment In Lieu Of Taxes (PILOT)

This is an ongoing item with the Board. On March 3, 2014, the Executive Director and the Board Chair met with the Mayor and City Manager to discuss the HACFL's PILOT payments. The E.D. will provide correspondence and update the Board on the current conditions surrounding this issue.

3. Executive Director's 2013 Expense Summary

Attachment 2 is a copy of the E.D.'s expense summary for FY 2013. The Chair will review this item with the Board and request a motion to approve.

4. 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 Board meeting. The Chair will review the completed evaluations, including E.D. accomplishments for 2013 and salary comparisons with the Board.

5. Development Updates

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

NEW BUSINESS

ADJOURNMENT