

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, April 10, 2014
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the April 10, 2014 Agenda

Approval of Minutes

March 13, 2014 Meeting

SECRETARY'S REPORT

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

An item continued from the March 13, 2014 Board meeting. The following bid proposals were submitted to the H/A to provide waste collection consulting services:

- Commercial Waste Consultants, Inc.
- Value Added Consulting

This item was discussed at the March Board meeting and tabled. The Executive Director will present staffs' recommendation for discussion and approval.

2. Urban LIFT Community Grant Program Award Announcement

Housing Enterprises was awarded grant funding from Wells Fargo in the amount of \$144,870 for the UrbanLIFT Community Grant Program.

3. Development Updates

- Building Permits for Northwest Gardens II & IV

The E.D. will discuss the issues surrounding this item and update the Board on the other development items.

NEW BUSINESS