

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, May 8, 2014
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the May 8, 2014 Agenda

Approval of Minutes

March 13, 2014 Meeting (the Board did not meet in April)

SECRETARY'S REPORT

1. Reappointment of Commissioners to the HACFL Board

Mayor Seiler has reappointed Commissioner Carson and Commissioner Kelley for another term and Commissioner Camp was held over for another year, so next year he will be up for reappointment.

**2. 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.

3. Presentation of Financial Reports for Period Ending March 31, 2014

Attachment 1 is a copy of the financial reports for period ending March 31, 2014, for the following programs:

- Public Housing
- Section 8 - Housing Choice Voucher
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review each program with the Board.

4. Board Election of Officers

This is an annual item scheduled for the May meeting.

5. Announcement
Urban LIFT Community Grant Program Award

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

6. Development Updates

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

7. Dr. Kennedy Homes

The E.D. will update the Board on the Kennedy Homes mold issues.

NEW BUSINESS