

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, June 12, 2014
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the June 12, 2014 Agenda

Approval of Minutes

May 8, 2014 Meeting

SECRETARY'S REPORT

1. Audited Financial Statements

Attachment 1 is a draft copy of the audited financial statements, presentation and audit report for fiscal year ended December 31, 2013. Brian Nemeroff, Auditor, will be present to review the financial reports and address questions from the Board.

The E.D. will request a motion to approve.

2. Resolution 14-03

Resolution Granting Authority to Act in Regard to Purchase and Sale of Property

The Housing Authority has established the need to revise/amend the list of persons having authority to act in regard to purchase and sale of property.

The E.D. will discuss this item with the Board and request the approval of Resolution 14-03 authorizing Tam A. English, Executive Director, to execute the necessary documents to convey titles and accomplish closings on behalf of the Housing Authority.

3. Resolution 14-04

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, Authorizing the Executive Director, Tam English, to Execute and Endorse Documents Relating to the Transfer of Property.

The Housing Authority is preparing to transfer the properties listed below from the Housing Authority of the City of Fort Lauderdale, to Housing Enterprises of Fort Lauderdale, Florida, Inc.

- 806 & 808 NW 13 Terrace, Fort Lauderdale, FL
- 801 NW 12 Avenue, Fort Lauderdale, FL
- 746 NW 13 Terrace, Fort Lauderdale, FL

The E.D. will present Resolution 14-04 for Board discussion and approval.

4. Northwest V and Sunnyreach Development Update

The E.D. will update the Board on the proposed redevelopment of Northwest Gardens V and Sunnyreach Acres.

**5. Resolution 14-05
Approval of Disposition Application for Sunnyreach Acres**

The Agency is preparing to submit an application for the disposition of Sunnyreach Acres, located at 100 SW 18th Avenue, Fort Lauderdale and consists of 100 dwelling units in a 5-story apartment building and twenty nine (29) townhomes, all of which are currently occupied.

This application seeks the disposition of one hundred and twenty nine (129) dwelling units and 1 community center for rehabilitation and as part of the application process, HUD requires a Board Resolution.

The E.D. will present this item for discussion and the Board will be requested to approve the Dispo Application for Sunnyreach Acres by adopting Resolution 14-05.

6. Wave Street Car Assessment

The E.D. will appraise the Board on the current dispute re the WAVE streetcar assessment which is not supported by State Statute.

Item Five: NEW BUSINESS

Adjournment