

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, August 14, 2014
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the August 14, 2014 Agenda

Approval of Minutes

June 12, 2014 Meeting

Note: The Board did not meet during the month of July

SECRETARY'S REPORT

1. Resolution 14-06

Approval of Disposition Application for Sunnyreach Acres

This item was discussed and approved (Resolution 14-05) at June 8, 2014 Board meeting. However, the application information has changed and the E.D. is requesting that the Resolution be revised.

Resolution 14-05 approved the application for the disposition of 129 units at Sunnyreach Acres, located at 100 SW 18th Avenue, Fort Lauderdale, consisting of 100 dwelling units in a 5-story (mid-rise) apartment building and twenty nine (29) townhomes and 5.23 acres of land.

The revised application seeks to dispose of 100 dwelling units located in one mid-rise building at Sunnyreach Acres and 2.7 acres of land.

The E.D. will discuss the revision and request that the Board adopt **Resolution 14-06**, approving the application for the partial Disposition of Sunnyreach Acres.

2. Update on Wave Street Car Assessment

The E.D. will update the Board on the WAVE streetcar assessment.

3. Development Update

The E.D. will update the Board on the on-going development projects.

Item Five: NEW BUSINESS

Adjournment