

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 P.M. Thursday, September 11, 2014
at
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the September 11, 2014 Agenda

Approval of Minutes:

August 14, 2014 Meeting Minutes

SECRETARY'S REPORT

1. Presentation of Financial Reports for Period Ending June 30, 2014

Attachment 1 is a copy of the financial reports for period ending June 30, 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.

2. Reorganization - Discussion on Organizational Structure of Housing Enterprises of Fort Lauderdale Florida, Inc. & the Related Entities

This item was discussed at the February 13, 2014 Board meeting and deferred to a future meeting.

Resolution 14-07 (Attachment 2)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE ADMITTING THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE AS MEMBER OF NON-PROFIT, ELECTING DIRECTORS OF NON-PROFIT, AUTHORIZING AND APPROVING OF THE CREATION OF A RESIDENTIAL PROPERTY OWNER ENTITY AND A GUARANTOR ENTITY, AUTHORIZING AND APPROVING A TRANSFER OF PROPERTY FROM NON-PROFIT TO RESIDENTIAL PROPERTY OWNER ENTITY, AND AUTHORIZING AND APPROVING THE LIQUIDATION AND DISSOLUTION OF CERTAIN ENTITIES.

The E.D. will present Resolution 14-07 for discussion and approval.

Resolution 14-08 (Attachment 3)

RESOLUTIONS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, SOLE MEMBER OF HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA, INC.

- Appointing New Directors
- Approving Prior Lawful Actions

The E.D. will present Resolution 14-08 for discussion and approval.

The following entities will also be presented for further discussion and approval:

- **HEF Guarantor, LLC (Attachment 4)**
Formed as the guarantor entity as we assume control of the tax credit properties from Carlisle Development.
- **732 NW, LLC (Attachment 5)**
Formed to hold a polluted piece of property until the City determines how they want to remediate.

The E.D. will request a motion to adjourn this portion of the meeting to discuss the Northwest Properties GP, Inc.; Dr. Kennedy Homes GP, Inc. and Dixie Court GP, Inc. items.

Agenda for the Board of Director's Meeting of Northwest Properties GP, Inc.

Attachment 6:

Resolutions of the Board of Directors of Northwest Properties GP, Inc.

1. Approval of Plan of Liquidation and Dissolution
2. Approval of Prior Action

The Secretary will present the Resolutions for discussion and approval

Agenda for the Board of Director's Meeting of Dr. Kennedy Homes GP, Inc.

Attachment 7:

Resolutions of the Board of Directors of Dr. Kennedy Homes GP, Inc.

1. Approval of Plan of Liquidation and Dissolution
2. Approval of Prior Action

The Secretary will present the Resolutions for discussion and approval

Agenda for the Board of Director's Meeting of Dixie Court GP, Inc.

Attachment 8:

Resolutions of the Board of Directors of Dixie Court GP, Inc.

1. Approving Dixie Court Phases I, II & III Substitution
2. Approving Prior Action Lawful Actions

The Secretary will present the Resolutions for discussion and approval

The Secretary will call for the adjournment of the Northwest Properties GP, Inc.; Dr. Kennedy Homes GP, Inc. and Dixie Court GP, Inc. meetings and to reconvene the HACFL meeting.

3. Redevelopment Update

The E. D. will update the Board on the Agency's redevelopment projects.

4. PHA 5 Year and Annual Plan for Fiscal Year 2015

The PHA 5 Year (2015-2019) and Annual Plan for fiscal year 2015 was completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 10, 2013, at the Sunnyreach Acres Community room at 100 SW 18th Avenue, Fort Lauderdale.

Copies of the plan will be presented to the Commissioners at the September Board meeting and the Agency Plan will be approved at the October 9, 2014 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

NEW BUSINESS

Adjournment