

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA  
5:00 PM Thursday, October 9, 2014  
100 SW 18 Avenue • Fort Lauderdale, Florida • 33312 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the October 9, 2014 Agenda**

**Approval of Minutes**

September 11, 2014 HACFL Regular Board Meeting Minutes

**Approval of Minutes**

September 11, 2014 Meeting Minutes for:

Northwest Properties GP, Inc.

Dr. Kennedy Homes GP, Inc.

Dixie Court GP, Inc.

**SECRETARY'S REPORT**

**1. RESOLUTION 14-11**

**Approval of 2015 Annual Plan & Five-year Comprehensive Plan for 2015-2019**

Copies of the 2015 Annual and Five-year Comprehensive Agency Plan for 2015-2019 were placed in site offices for review and copies of the Plan were also presented to the Commissioners at the September Board meeting. The public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 9, 2014, at the Sunnyreach Acres Community room at 100 SW 18 Avenue, Fort Lauderdale and the Commissioners are required to attend.

The E. D. will discuss the additions/updates to the 5-year and Annual Plan, respond to questions and recommend that the Board adopt Resolution 14-11, approving the Housing Authority of the City of Fort Lauderdale's 2015 Annual Agency Plan and Five-year Comprehensive Plan for 2015-2019 for submission to USHUD.

**2. IFB # 2014-01**

**Reroofing Bid for Administrative Building (437 SW 4<sup>th</sup> Avenue)**

The following five (5) bid proposals were submitted to the H/A to provide roofing services for our Administrative Office at 437 SW 4<sup>th</sup> Avenue:

1. Precision Roofing Corp.	\$66,900
2. Full Cover Roofing Systems	\$51,517
3. Assured Contracting, LLC	\$54,050
4. Cory & Associates, Inc.	\$57,000
5. Atlas Apex Roofing, LLC	\$55,800

The E.D. and Mike Tadros, CFO, will review the selection criteria and the Board will be requested to approve the HACFL'S recommendation of Cory & Associates, Inc. to provide roofing services at the administrative office located at 437 SW 4<sup>th</sup> Avenue.

**3. Resolution 14-12 (Attachment 1)**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING AN ADDITIONAL LOAN ADVANCE IN CONNECTION WITH THE REVITALIZATION OF SAILBOAT BEND APARTMENTS.**

The E.D. will present Resolution 14-12 for discussion and Board approval.

**4. Development Updates**

**Item Five: NEW BUSINESS**

**Adjournment**