

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
5:00 PM Thursday, February 13, 2020  
500 W Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 556-4100**

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**Call to Order**

**Roll Call**

**Approval of the February 13, 2020 Agenda**

**Approval of Minutes**

January 9, 2020 Meeting

**SECRETARY'S REPORT**

**1. Resolution 20-02**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING GUARANTEES AND INDEMNITIES FOR DR. KENNEDY HOMES REFINANCING**

Resolution 20-02 will be presented for review and approval.

**2. 2020 Operating Budget Update**

The 2020 operating budgets were approved at the January 9, 2020 Board Meeting and the Board requested that the current budgets be updated to show comparisons to last year's budgets/actuals. The budgets were updated and copies sent to the Commissioners for review.

Mike Tadros, CFO, will be present to address any questions/concerns that the Board may have re the updated budgets.

**3. Executive Director's Annual Performance Review**

The E.D.'s annual performance review was due January 1, 2020. Evaluation forms were sent to the Commissioners prior to the Board meeting and the E.D will present his self-evaluation, along with 2019 accomplishments to the Chair for review and discussion with the Board.

**4. Development Updates**

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

**NEW BUSINESS**

**ADJOURNMENT**