

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, March 14, 2019
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the March 14, 2019 Agenda

Approval of Minutes

January 10, 2019 Meeting

Note: The Board did not meet during the month of February 2019

SECRETARY'S REPORT

1. RESOLUTION 19-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING SUNNYREACH TOWNHOMES TRANSACTIONS

Attachment 1 is copy of Resolution 19-03 to approve various aspects of the Sunnyreach Townhomes RAD conversion transaction. This item will be presented for discussion and approval.

2. Development Updates

The E.D. will discuss existing and future developments with the Board.

3. Executive Director's Annual Performance Review

The E.D.'s annual performance review was due January 1, 2019. Evaluation forms were sent to the Commissioners prior to the Board meeting and the E.D will present his self-evaluation, along with 2018 accomplishments to the Chair for review and discussion with the Board.

NEW BUSINESS

ADJOURNMENT