

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

**Cumulative Attendance  
6/18 through 5/19**

<b>Board Members</b>	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
James D. Camp III, Chair	P	5	1
Robert W. Kelley, Vice Chair	A	1	5
Dr. Nicholas Tranakas	P	5	1
Shirley Carson	P	6	
Dan Lindblade	A	4	2

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 3 members present.

**Staff:**

Mike Tadros, CFO

**Guest:**

None

**Roll Call/Determination of Quorum**

Mr. Camp, Chair, called the meeting to order at 5:15 P.M. Roll was called and it was noted that a quorum was present.

**Approval of Agenda**

**Motion** was made by Dr. Tranakas and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the March 14, 2019 regular meeting agenda.

**Approval of Minutes – January 10, 2019**

**Motion** was made by Dr. Tranakas and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the January 10, 2019 regular meeting minutes.

**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 THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING SUNNYREACH TOWNHOMES TRANSACTIONS

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

Dr. Tranakas moved the approval of Resolution 19-03. Ms. Carson seconded. All voted in the affirmative.

**2. Development Updates**

The E.D. discussed the existing and future developments with the Board:

- Received funding to build affordable housing on land donated by the City.
- Received RAD Conversion Commitment (RCC) for Sunnyreach Acres T/H and Suncrest Court Redevelopment
- Suncrest Court and Sailboat Bend II scheduled to be under construction by this Summer

**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. **This item was deferred to a future Board meeting.**

**NEW BUSINESS**

**ADJOURNMENT**

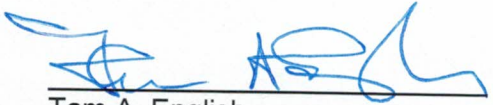
There being no further discussion, the meeting was adjourned.



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James D. Camp III, Chair

ATTEST:



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Tam A. English  
Executive Director/CEO/Secretary