

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, January 9, 2020
500 W Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 556-4100**

Call to Order

Roll Call

Approval of the January 9, 2020 Agenda

Approval of Minutes

November 14, 2019 Meeting

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

SECRETARY'S REPORT

1. Resolution 20-01 - Payment In Lieu of Taxes (PILOT)

The Housing Authority has an agreement to pay the City of Fort Lauderdale an annual PILOT payment and each year the payment is subject to Board approval. The E. D. will discuss the payment assessment for the year 2019 and request that the Board adopt Resolution 20-01, approving PILOT payment in the amount of \$70,159.00

2. Approval of 2020 Operating Budget

The 2020 operating budget will be presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs and request a motion to approve the budgets for the following:

- Affordable Housing, Step-Up
- HEF Management, HACFL Management Office,
- Housing Choice Voucher Program/FSS
- Public Housing Program - Sunnyreach Acres T/H

3. Executive Director's Annual Performance Review

The E.D.'s annual performance review is due January, this item will be open for discussion.

The E.D. will forward his self-evaluation, along with 2019 accomplishments and salary history to the Commissioners for review and recommendation at the next Board meeting.

4. Development Updates

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

NEW BUSINESS

ADJOURNMENT