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, January 9, 2020
500 West Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 556-4100

Board Members	Attendance	Cumulative Attendance 6/19 through 5/20 Present	Absent
Dan Lindblade, Chair	P	6	
Dr. Nicholas Tranakas	P	4	2
Robert W. Kelley	P	2	4
Shirley Carson	P	6	
Lynne Wines	P	5	

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

Staff:
Michael Tadros, CFO

Guest:
None

Mr. Lindblade, Chair, called the meeting to order at 5:10 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 Lynne Wines. Motion voted on and passed unanimously to approve the January 9, 2020 regular meeting agenda.

Approval of Minutes – November 14, 2019
Motion was made by Dr. Tranakas and seconded by Lynne Wines. Motion voted on and passed unanimously to approve the November 14, 2019 regular meeting minutes.

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. discussed the payment assessment for the year 2019 and requested that the Board adopt Resolution 20-01, approving PILOT payment in the amount of $70,159.00

   Mr. Kelley moved the approval of Resolution 20-01. Lynne Wines seconded. All voted in the affirmative.

2. **Approval of 2020 Operating Budget**
   The 2020 operating budget was presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, reviewed the various areas of the housing programs and requested 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

The Board requested that the current budgets be updated to show comparisons to last year's budgets/actuals and forward to the commissioners. Questions and/or concerns will be addressed at the next Board meeting

Dr. Tranakas moved the motion to approve the budgets; Mr. Kelley seconded. All voted in the affirmative.

3. **Executive Director's Annual Performance Review**
   The E.D.'s annual performance review is due in January. Each year this item is opened for discussion on how to format the evaluation.

   The Board discussed performance measures suitable to assess the E.D.'s performance and suggested the following:

   - Create strategic/development plan that will set the matrix based on the H/A's performance as it relates to number of units and how to create more affordable housing in the County. The E.D. will present the requested plan to the Commissioners for review and recommendation at the next Board meeting.

4. **Development Updates**
   The E. D. updated the Board on the Agency's current and future redevelopment projects:

   - **Suncrest Court**
     Demolished – Construction started on foundation, estimated to be completed by end of year.

   - **Sailboat Bend II**
     Construction has started and the new construction will consist of 110 mixed units.

   - **Poinciana Crossing**
     Project from the City of Fort Lauderdale (former Wave streetcar site) over two acres to build 7-story building consisting of 113 units - construction estimated to start by end of year.

   - **Broadview Park Property**
     HACFL continue to meet with City staff -City to transfer about 62 acres (estimated 12 acres will be set aside for future well fields.) This will take an estimated two to four years for the application phase and a five to seven years construction phase - anticipate building 800 to1000 family and elderly units on that property.

   - **Northwest Gardens VI – (fka) Federal Apartments**
     An older property within the Northwest Gardens area consisting of 164 units in distressed condition. The HACFL has taken over management and the renovations have started to bring the units up to standards - Tax Credit application was submitted to redevelop a portion of the property.

The Board applauded the E.D. for the quick and efficient way the H/A addressed the problem to triage the situation.

NEW BUSINESS

ADJOURNMENT
There being no further discussion, the meeting was adjourned.

Dan Lindblade, Chair

ATTEST:

Tam A. English
Executive Director/CEO/Secretary

Minutes Prepared by Gloria Lowe, Administrative Assistant