

**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, February 13, 2020
500 West Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 556-4100

**Cumulative Attendance
6/19 through 5/20**

Board Members	Attendance	Present	Absent
Dan Lindblade, Chair	P	7	
Dr. Nicholas Tranakas	P	5	2
Robert W. Kelley	P	3	4
Shirley Carson	P	7	
Lynne Wines (via conference call)	P	6	

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 5:05 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 Mr. Kelley. Motion voted on and passed unanimously to approve the February 13, 2020 regular meeting agenda.

Approval of Minutes – January 9, 2020

Motion was made by Lynne Wines and seconded by Mr. Kelley. Motion voted on and passed unanimously to approve the January 9, 2020 regular meeting minutes.

SECRETARY'S REPORT

1. Resolution 20-02 - Dr. Kennedy Homes Refinancing

**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 was presented for review and approval. The Board discussed this item and it was noted that an escrow agreement for deferred repairs was included in the loan documents procuring \$500,000 towards maintenance/repairs. Dr. Tranakas moved the approval of Resolution 20-02. Ms. Carson seconded. All voted in the affirmative.

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, was present to address any questions/concerns the Board may have re the updated budgets. The Board was satisfied with the updated format and there was no further discussion regarding this item.

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

4. **Development Updates**

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

- **Sailboat Bend II**
Under construction – now working on the 6th deck. Topping out ceremony to be planned.
- **Suncrest Court**
Demolished – Slight delay in construction due to design update, estimated to be completed by end of year.
- **Poinciana Crossing**
(former Wave streetcar site) over two acres to build 7-story building consisting of 113 units. Construction drawing underway – construction estimated to start by end of year. Ground breaking ceremony to be scheduled.
- **Federal Apartments**
HACFL busy renovating/repairing units. The goal is to have all occupied units meet the HUD guidelines by end of April/May. Tax Credit application submitted to redevelop a portion of the property.
- **Broadview Park Parcel**
Survey done – working with the City on purchase contract, rezoning/replotting process to start soon.
- **Truist**
Commissioner Lindblade stated that he was exploring the merger of Suntrust and BB&T, now Truist, currently going through the evaluation process of all retail outlets throughout the region. Commissioner Lindblade has spoken with the Bank and asked that when they start the long-term evaluation process to consider unloading some of what they are planning to unload towards the CRA commitment for affordable housing and land acquisition.
- **HACFL Charter**
This item has been discussed at previous Board meetings. The Board suggested that the H/A examine and amend the Charter and By-Laws to expand affordable housing. Discussion on this item will continue at a future Board meeting.

NEW BUSINESS

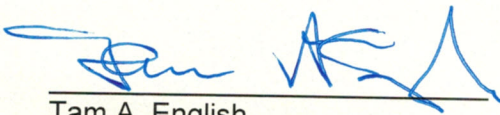
ADJOURNMENT

There being no further discussion, the meeting was adjourned.



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary