

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 12, 2020
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the March 12, 2020 Agenda

Approval of Minutes

February 13, 2020 Meeting

SECRETARY'S REPORT

1. Resolution 20-03
Approving PHA Annual Plan for Fiscal Year 2020 – Revision I

The Housing Authority of the City of Fort Lauderdale (HACFL) was awarded funding for 20 Mainstream Vouchers and is amending/revising its current PHA Plan and the Housing Choice Voucher (HCV) Program Administrative Manual to add Special Admissions Preference.

Copies of the revised plan were placed in site offices for forty-five (45) days; copies were also presented to the Commissioners. The public meeting, as required, has been scheduled for 6:00 PM, Thursday, March 12, 2020, at the Sunnyreach Acres Community room at 100 SW 18 Avenue, Fort Lauderdale.

The E. D. will discuss the revisions to the plan, respond to questions and recommend that the Board adopt Resolution 20-03, approving the FY 2020 PHA Plan, Revision I, for submission to USHUD.

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, 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.

NEW BUSINESS

ADJOURNMENT