

**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, May 9, 2019
500 West Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 525-6444

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

Board Members	Attendance	Present	Absent
James D. Camp III, Chair	P	6	1
Robert W. Kelley, Vice Chair	A	1	6
Dr. Nicholas Tranakas	A	5	2
Shirley Carson	P	7	0
Dan Lindblade	P	5	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:

Doug Owens, COO

Guest:

None

Roll Call/Determination of Quorum

Mr. Camp, Chair, called the meeting to order at 5:20 P.M. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to approve the May 9, 2019 regular meeting agenda.

Approval of Minutes – March 14, 2019

Motion was made by Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to approve the March 14, 2019 regular meeting minutes.

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

SECRETARY'S REPORT

1. RESOLUTION 19-04

**APPROVING THE SAFMR PAYMENT STANDARDS FOR THE HOUSING CHOICE
VOUCHER (HCV) PROGRAM**

Fair Market Rents (FMRs) are used to calculate payment standards for the Housing Choice Voucher (HCV) program. Traditionally FMRs have been calculated for an entire metropolitan region but a new rule issued by the U.S. Department of Housing and Urban Development allows payment standards to be calculated using Small Area Fair Market Rents (SAFMRs). SAFMRs are based on U.S. Postal ZIP Codes to provide more localized rents.

The SAFMR has been completed and the Payment Standards lie within the acceptable range of 90-110% of FMR. The Payment Standards are calculated by zip codes and placed into zones.

Attachment 1 was a copy of the 2019 SAFMR payment standards, along with payment standard look-up table and zones. The E.D. presented this item for discussion and Board approval.

Mr. Lindblade moved the approval of Resolution 19-04. Ms. Carson seconded. All voted in the affirmative.

2. **Development Updates**

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

- Suncrest Court - Public Housing Site/ HACFL developer with Atlantic Pacific's assistance.
In the process of relocating, residents will receive Section 8 Vouchers, units should be empty by end of June. Site will be demolished and new development will consist of 66 HUD RAD units and 50 Project Based Voucher (PBV) units. Residents will have the right to return to the new development.
- Sailboat Bend II – HACFL and Atlantic Pacific as co-developers
Central office relocated - building will be torn down in the next few weeks to start new construction of 110 mixed units.
- Poinciana Crossing – HACFL and Atlantic Pacific as co-developers
A little over 2 acres to build 213 units - construction estimated to start next year.
- Kelley Building- HACFL develop or co-develop with AP and others
Proposed redevelopment – knocking down and rebuilding 135 units (transit oriented) with commercial on ground floor.
- Broadview Park – HACFL develop or co-develop with AP or others -
Planning stages

Note: The E.D. was nominated as the City of Fort Lauderdale's 2019 Pioneer Day honoree. The Pioneer Day event was organized by the Broward County Historic Preservation Board and this year was hosted by the City of Pompano Beach on May 11, 2019.

3. **Executive Director's Annual Performance Review**

This item was deferred from the March 14, 2019 Board meeting. The Completed evaluation package was presented to the Chair. The E.D. also presented his self-evaluation along with 2018 accomplishments for review and discussion with the Board.

The Chair reviewed the E.D.'s self-evaluation, accomplishments for 2018 and salary comparisons with the Board. After discussion and input from the Commissioners, the recommendation was to offer a 4% salary increase (allocation of the compensation to be decided by the E.D.) and a \$50.00 per month cell phone allowance increase.

Mr. Lindblade moved the motion to approve the recommendation, retroactive to January 2019. Ms. Carson seconded. All voted in the affirmative.

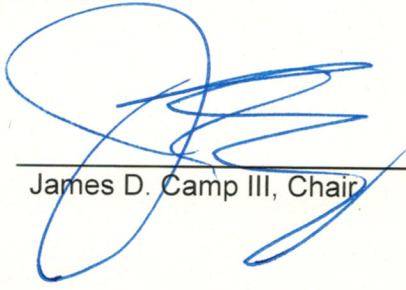
4. Board Election of Officers

This is an annual item scheduled for the May meeting, the Board will vote to appoint Chair and Vice Chair. This item was deferred to a future Board meeting with all Commissioners present.

NEW BUSINESS

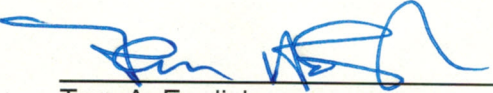
ADJOURNMENT

There being no further discussion, the meeting was adjourned.



James D. Camp III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary