

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, July 11, 2019
500 West Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 525-6444

Call to Order

Roll Call

Approval of the July 11, 2019 Agenda

Approval of Minutes

June 13, 2019 Meeting

SECRETARY'S REPORT

Note: Mayor Trantalis has nominated Lynne Wines for appointment on the Housing Authority Board of Commissioners. She will replace Mr. Camp, this appointment will be approved at the Tuesday, July 9th, Regular Commission Meeting.

1. Audited Financial Statements for FYE December 31, 2018

Brian Nemeroff, Auditor, will present the audit reports for fiscal year ended December 31, 2018. The E.D. will request a motion to approve.

2. RFQ For Real Estate Development Services

The Housing Authority will be requesting statements of qualifications for Real Estate Development Services to work with the Authority in developing affordable housing within the City of Fort Lauderdale and Broward County.

The E.D. will discuss this item with the Board.

3. Development Updates

The E.D. will discuss existing and future developments with the Board.

NEW BUSINESS

ADJOURNMENT