

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
5:00 PM Thursday, August 8, 2019  
500 West Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 525-6444

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**Call to Order**

**Roll Call**

**Approval of the August 8, 2019 Agenda**

**Approval of Minutes**

July 11, 2019 Meeting

**SECRETARY'S REPORT**

**1. Resolution 19-07**  
**Approving PHA Annual Plan for Fiscal Year 2019 – Revision I**

This revision includes the conversion of public housing to tenant-based assistance through Tenant Protection Vouchers (TPVs)

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, August 8, 2019, 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 19-07, approving the FY 2019 PHA Plan, Revision I, for submission to USHUD.

**2. Resolution 19-08 BB&T Line of Credit Renewal**

The Housing Authority (H/A) currently has a million-dollar line of credit with BB&T for a two-year term renewal and the H/A wished to renew the line of credit for another two (2) years under the same terms and conditions, effective July 31, 2019. The E.D. will present this item for discussion and approval.

**3. Un-Audited Financial Statement**

The financial statements for period ending June 30, 2019 will be presented for review and discussion.

**4. Development Updates**

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

**NEW BUSINESS**

**ADJOURNMENT**