

**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, August 8, 2019

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

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

Board Members	Attendance	Present	Absent
Dan Lindblade, Chair	P	1	
Dr. Nicholas Tranakas	P	1	
Robert W. Kelley	P	1	
Shirley Carson	P	1	
Lynne Wines	P	1	

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:

Roll Call/Determination of Quorum

Mr. Lindblade, Chair, called the meeting to order at 5:15 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 Lynne Wines. Motion voted on and passed unanimously to approve the August 8, 2019 regular meeting agenda.

Approval of Minutes – July 11, 2019

Motion was made by Dr. Tranakas and seconded by Lynne Wines. Motion voted on and passed unanimously to approve the July 11, 2019 regular meeting minutes.

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, was 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. discussed the revisions to the plan, responded to questions and recommended that the Board adopt Resolution 19-07, approving the FY 2019 PHA Plan, Revision I, for submission to USHUD.

Dr. Tranakas moved the approval of Resolution 19-07. Lynne Wines seconded. All voted in the affirmative.

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. presented this item for discussion and approval.

Dr. Tranakas moved the approval of Resolution 19-08. Lynne Wines seconded. All voted in the affirmative.

3. Un-Audited Financial Statement

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

4. Development Updates

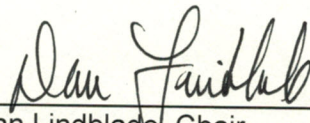
Renaming Suncrest Court and other New Developments

The E.D. suggested that the re-naming of the new developments be opened up to the community and staff member for suggestions. The Board would also be involved in choosing the names.

NEW BUSINESS

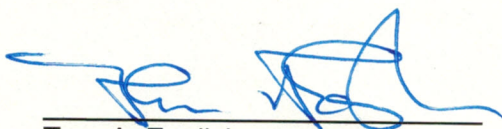
ADJOURNMENT

There being no further discussion, the meeting was adjourned.



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary

Minutes Prepared by Gloria Lowe, Administrative Assistant