

**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, November 14, 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	5	
Dr. Nicholas Tranakas	A	3	2
Robert W. Kelley	A	1	4
Shirley Carson	P	5	
Lynne Wines	P	4	

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 3 members present.

Staff:

Michael Tadros, CFO

Guest:

Rachael Johnson (Independent Organizer)
Felicia Davis – Federal Apartments
Bertisha Combs

Roll Call/Determination of Quorum

Mr. Lindblade, Chair, called the meeting to order at 5:00 P.M. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Shirley Carson and seconded by Lynne Wines. Motion voted on and passed unanimously to approve the November 14, 2019 regular meeting agenda.

Approval of Minutes – October 14, 2019

Motion was made by Shirley Carson and seconded by Lynne Wines. Motion voted on and passed unanimously to approve the October 14, 2019 regular meeting minutes.

SECRETARY'S REPORT

1. Un-Audited Financial Statement – Attachment I

The following financial statements for period ending September 30, 2019 were presented for review and discussion:

- Public Housing – Suncrest Court & Sunnyreach Acres T/H
- Section 8 Program – VASH, HCV, FSS
- HACFL Management Office, Affordable, Graff, Step-Up

2. Employee Incentive Compensation

The standard one-week employee incentive compensation is included in the budget each year. Last November the E.D. discussed making the holiday incentive compensation approval a permanent one based on the budget. However, the Board approved the H/A paying a one-week holiday incentive bonus to all qualified staff for the current year only and to revisit and review the personnel policy for permanent incentive compensation approval.

The E.D. presented this item for discussion and approval for the current year. Lynne Wines moved the motion to approve the H/A paying a one-week holiday incentive bonus to all qualified staff. Ms. Carson seconded. All voted in the affirmative.

3. Development Updates

The E. D. updated the Board on the Agency's current and future redevelopment projects:

- **Suncrest Court**
Closed Financing- Demo to start sometime next week – Construction to start a month later.
- **Sailboat Bend II**
Closed Financing -Construction has started and the new construction will consist of 110 mixed units.
- **Sunnyreach Acres Town Homes - Voluntary Conversion**
Last 29 units of Public Housing – to be converted to Section 8 Vouchers.
- **Poinciana Crossing**
Project from the City of Fort Lauderdale (former Wave streetcar site) over two acres to build 7-story building consisting of 113 units - construction estimated to start October/November of next year.
- **Broadview Park**
HACFL continue to meet with City staff -City to transfer about 62 acres. This will take an estimated four to five years for the application phase and a seven to eight years construction phase - anticipate building 700 to 1000 family and elderly units.
- **Northwest Gardens VI – (fka) Federal Apartments**
An older property within the Northwest Gardens area consisting of 164 units in distressed condition. The HACFL to take over operations and units will be brought up to standards - Tax Credit application submitted to redevelop a portion of the property.

NEW BUSINESS

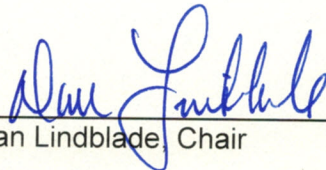
1. Resolution 19-16 – BB&T Loan Renewal

At the November 13, 2014 meeting, the Board approved the Housing Authority proceeding with the purchase of property located at 2554 NW 14 Street at a price of \$775,000 and to secure a mortgage loan in the amount of \$500,000 from BB&T to fund the acquisition and the Housing Authority is seeking to renew the existing mortgage loan for another five-year term.

This item was presented to the Board for discussion and approval. Lynne Wines moved the approval of Resolution 19-16; Ms. Carson seconded. All voted in the affirmative.

ADJOURNMENT

There being no further discussion, the meeting was adjourned.



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary