

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
4:00 P.M. Monday, October 14, 2019
500 W Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 556-4100**

Call to Order

Roll Call

Approval of the October 14, 2019 Agenda

Approval of Minutes:

August 8, 2019 Meeting Minutes

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

SECRETARY'S REPORT

**1. RESOLUTION 19-09 – Attachment 1
Approval of PHA Annual Plan for 2020 & 5-Year Plan for Fiscal Years 2020-2024**

Copies of the PHA Plans were placed in site offices for review and copies sent to the Commissioners prior to the Board meeting. The public forum, as required, has been scheduled for 6:00 PM, Thursday, October 10, 2019, at the Sunnyreach Acres Community room at 100 SW 18 Avenue, Fort Lauderdale, FL 33312.

The E. D. will discuss the additions/changes to the Plans, respond to questions and recommend that the Board adopt Resolution 19-09, approving the PHA Annual & Five-Year Plans for fiscal years 2020-2024 for submission to USHUD.

**2. Resolution 19-10 – Attachment 2
Approval of The Revised Family Self Sufficiency (FSS) Program Action Plan**

The PHA is required to have a HUD-approved FSS Action Plan that complies with the requirements to implement policies and procedures applicable to the operation of the FSS program.

The E.D. will present the FSS Action Plan for discussion and approval.

**3. Resolution 19-11 – Attachment 3
A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Approving Suncrest Court Transactions**

The redevelopment of Suncrest Court has been discussed on several Board agendas. Resolution 19-11 approving transactions related to Suncrest Court will be presented to the Board for discussion and approval.

**4. Resolution 19-12 – Attachment 4
A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale/Sole Member of HEF Guarantor LLC – Suncrest Court**

- Election of Officers
- Approval of Suncrest Court Guaranties and Indemnities
- Approval of Prior Action

The E.D. will present Resolution 19-12 to the Board for discussion and approval.

**5. Resolution 19-13 – Attachment 5
Approving the 2020 SAFMRs 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 5 is a copy of the 2020 SAFMR payment standards, along with payment standard look-up table and zones. The E.D. will present this item for discussion and Board approval.

**6. Resolution 19-14 – Attachment 6
A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Approving Sailboat Bend Phase II Transactions**

The E.D. will present Resolution 19-14 for discussion and approval.

**7. Resolution 19-15 – Attachment 7
A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale/Sole Member of HEF Guarantor LLC**

1. Approval of Sailboat Bend Phase II Guaranties and Indemnities
2. Approval of Prior Action

The E.D. will present Resolution 19-15 for discussion and approval.

8. Redevelopment Update

The E. D. will update the Board on the Agency's redevelopment projects.

NEW BUSINESS

ADJOURNMENT