

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 P.M. Thursday, November 14, 2019
500 W Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 556-4100

Call to Order

Roll Call

Approval of the November 14, 2019 Agenda

Approval of Minutes:

October 14, 2019 Meeting Minutes

SECRETARY'S REPORT

1. Un-Audited Financial Statement – Attachment I

The following financial statements for period ending September 30, 2019 will be 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 future incentive compensation approval.

As the personnel policy is currently been reviewed, the E.D. will present this item for discussion and approval for the current year.

3. Development Updates

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

- Suncrest Court
- Sailboat Bend II
- Sunnyreach Acres Town Homes, Voluntary Conversion
- Poinciana Crossing
- Broadview Park
- Northwest Gardens VI – (fka) Federal Apartments

NEW BUSINESS

ADJOURNMENT