

**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, March 12, 2020

500 West Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 556-4100

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

Board Members	Attendance	Present	Absent
Dan Lindblade, Chair	P	8	
Dr. Nicholas Tranakas	A	5	3
Robert W. Kelley (via conference call)	P	4	4
Shirley Carson	P	8	
Lynne Wines	P	7	

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 4 members present.

Staff:

Michael Tadros, CFO

Guest:

None

Mr. Lindblade, Chair, called the meeting to order at 5:07 P.M. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Ms. Carson and seconded by Lynne Wines. Motion voted on and passed unanimously to approve the March 12, 2020 regular meeting agenda.

Approval of Minutes – February 12, 2020

Motion was made by Lynne Wines and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the February 12, 2020 regular meeting minutes.

SECRETARY'S REPORT

1. Resolution 20-03

Approving PHA Annual Plan - Revision I for Fiscal Year 2020

The Housing Authority of the City of Fort Lauderdale (HACFL) was awarded funding for 20 Mainstream Vouchers and is amending/revising its current PHA Plan and the Housing Choice Voucher (HCV) Program Administrative Manual to add Special Admissions Preference.

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, March 12, 2020, 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 20-03, approving the FY 2020 PHA Plan, Revision I, for submission to USHUD.

Ms. Carson moved the approval of Resolution 20-03. Lynne Wines seconded. All voted in the affirmative.

2. Development Updates

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

- **Sailboat Bend II**
Moving forward with construction – building should be open by end of year. Working with the developers to plan the topping out ceremony.
- **Suncrest Court**
Construction progressing – one building expected to be open by end of September.
- **Poinciana Crossing**
(former Wave streetcar site) over two acres to build 7-story building consisting of 113 one and two-bedroom units – Getting ready to submit permits, expected completion by end of 2021.
- **Broadview Park Parcel**
City to give the H/A about 62 Acres, 52 to 54 acres of that is buildable – working with the City on purchase contract, rezoning/replotting process to start soon.
- **Federal Apartments**
Ongoing project- renovating/repairing units to HUD's quality standard. The long-term goal is to tear down and rebuild. Funding applications submitted.

Preliminary talks with the City on some other properties they may have available in the next few years; they also want to give the HA more land to build affordable housing.

3. Executive Director's Annual Performance Review

The E.D.'s annual performance review was due January 1, 2020. Evaluation forms were sent to the Commissioners prior to the Board meeting and the E.D will present his self-evaluation, along with 2019 accomplishments to the Chair for review and discussion with the Board. **This item was deferred to a future Board meeting.**

NEW BUSINESS

1. RFP Approval

Installation of Mechanical Systems (HVAC) at Sunnyreach Acres Townhomes

The HACFL posted RFP for A/C repairs at Sunnyreach Acres Townhomes and only one bidder responded. This bid was compared to an Independent Cost Analysis (ICE) and was within reason:

- Koldaire Inc – to complete work (convert to central A/C) on 3 buildings @ \$85,444 each, totaling \$255,332.

This item was presented for discussion and approval. Mr. Kelley moved the motion to approve; Lynne Wines seconded. All voted in the affirmative.

2. RFP Approval

Exterior wall repair and drywall at Sunnyreach Acres Townhomes

RFP was posted for exterior wall repairs and drywall at Sunnyreach Acres Townhomes and only one bid package was received. This is a contractor that has done work with the HACFL for several years:

- Distinctive Home Builders – to complete work on 3 buildings @ 23,970 each, totaling \$71,910.

This item was presented for discussion and approval. Lynne Wines moved the motion to approve; Ms. Carson seconded. All voted in the affirmative. The approved amount was an estimate for \$69,000, the contractor's name and the correct amount of \$71,910 was added.

Note: HACFL Charter

This item has been discussed at previous Board meetings and will be added the next Board meeting agenda to examine and amend the Charter and By-Laws to expand affordable housing. The HACFL will consult with our development Attorney for review and have an analysis on what works for the agency.

Commissioner Lindblade informed the Board that the Sadowsky Fund- (state's affordable housing trust fund) was fully funded, additional information to follow.

Commissioner Lindblade also offered some clarification on the fact that Commissioners cannot communicate within themselves on issues regarding the Housing Authority. He also expressed concern for our residents re COVID-19 virus and requested that we give as much information as possible through flyers and keep communications open for relief and assistance for our residents who have or may lose jobs on account of shut down from the virus.

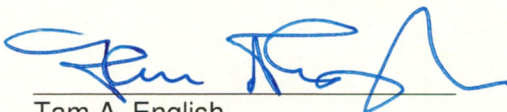
ADJOURNMENT

There being no further discussion, the meeting was adjourned.

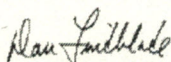
Daniel H. Lindblade

Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary

Signature: 

Email: dan@ftlchamber.com