

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, June 11, 2020
500 West Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 525-6444

Join Zoom Meeting: <https://zoom.us/j/96873649803>

Meeting ID: 968 7364 9803

Call-in Number: 1(301)715-8592 or 1(312)626-6799

Call to Order

Roll Call

Approval of the June 11, 2020 Agenda

Approval of Minutes

March 12, 2020 Meeting

Note: The Board did not meet during the month of April or May 2020

SECRETARY'S REPORT

1. Audited Financial Statements for FYE December 31, 2019

Brian Nemeroff, Auditor, will present the audit reports for fiscal year ended December 31, 2019. The E.D. will request a motion to approve.

2. HACFL Charter

This item has been discussed at previous Board meetings. The Board suggested that the H/A examine and amend the Charter and By-Laws to expand affordable housing. The E.D. will update the Board on this item.

3. Development Updates

The E.D. will discuss existing and future developments with the Board.

4. Executive Director's Annual Performance Review

This item was deferred from the March Board meeting. 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.

5. Board Election of Officers

Note: Mayor Trantalis has reappointed Commissioner Lindblade for another full term (beginning May 29, 2020 and ending May 28, 2024)

This is an annual item scheduled for the May meeting, since the Board did not meet during the month of May, the Board will vote to appoint Chair and Vice Chair.

NEW BUSINESS

ADJOURNMENT