

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, August 13, 2020
500 West Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 525-6444**

Join Zoom Meeting: <https://zoom.us/j/98701290891>
Meeting ID: 987 0129 0891

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

Call to Order

Roll Call

Approval of the August 13, 2020 Agenda

Approval of Minutes

June 11, 2020 Meeting

Note: The Board did not meet during the month of July 2020

SECRETARY'S REPORT

Note: Mayor Trantalis has appointed Josiah Graham to the HACFL Board, he will be replacing Mr. Kelley. This appointment was approved at the Tuesday, July 9, 2020, Regular Commission Meeting.

1. Resolution 20-04 – Attachment 1

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale/Sole Member of HEF Guarantor LLC – Dixie Ct. I, II & III.

- Election of Officers
- Approval of Dixie I Guaranties and Indemnities in Connection with Transfer of Limited Partnership Interests
- Approval of Dixie II Guaranties and Indemnities in Connection with Transfer of Limited Partnership Interests
- Approval of Dixie III Guaranties and Indemnities in Connection with Transfer of Limited Partnership Interests
- Approval of Prior Action

The E.D. will present Resolution 20-04 to the Board for discussion and approval.

2. Resolution 20-05 – Attachment 2

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Approving Poinciana Crossing Transactions

The E.D. will present Resolution 20-05 to the Board for discussion and approval.

3. Resolution 20-06 – Attachment 3

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale/Sole Member of HEF Guarantor LLC – Poinciana Crossing.

- Approval of Poinciana Crossing Guaranties and Indemnities
- Approval of Prior Action

The E.D. will present Resolution 20-06 to the Board for discussion and approval.

4. Un-Audited Financial Statement – Attachment 4

The following financial statements for the period ending June 30, 2020, will be presented for review and discussion:

- Affordable Housing
- Housing Choice Voucher (HCV) – Family Self Sufficiency (FSS)
- HEF Management
- Sunnyreach Acres Town Homes

5. IFB#2020-03 Re-roofing of Sunnyreach Acres Townhomes

The HACFL posted RFP for re-roofing at Sunnyreach Acres Townhomes and four bid packages were received:

1. Fullcover Roofing Systems, Inc	-	\$136,000.00
2. Professional Roof System	-	\$182,177.25
3. Leonard Graham Inc.	-	\$180,300.00
4. A1 Property Services	-	\$332,158.00

The E. D. will present staffs' recommendation for discussion and Board approval.

6. Development Updates

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

NEW BUSINESS

ADJOURNMENT