

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**

Virtual Meeting -Communications Media Technology Zoom  
Held at 5:00 PM Thursday, June 11, 2020

**Cumulative Attendance  
6/11/20 through 5/28/21**

<b>Board Members</b>	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
Dan Lindblade, Chair	P	1	
Dr. Nicholas Tranakas	A		1
Shirley Carson	P	1	
Lynn Wines	P	1	

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

**Staff:**

Michael Tadros, CFO

**Guest:**

Brian Nemeroff, CPA  
Berman Hopkins Wright & LaHam, CPAs  
Laura Anne Pray, CPA – Partner  
Sean Cedar, CPA – Senior Audit Manager

**Roll Call/Determination of Quorum**

Mr. Lindblade, Chair, called the meeting to order at 5:05 P.M. Roll was called and it was noted that a quorum was present.

**Approval of Agenda**

**Motion** was made by Shirley Carson and seconded by Lynn Wines. Motion voted on and passed unanimously to approve the June 11, 2020 regular meeting agenda.

**Approval of Minutes – March 12, 2020**

**Motion** was made by Shirley Carson and seconded by Lynn Wines. Motion voted on and passed unanimously to approve the March 12, 2020 regular meeting minutes.

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

**SECRETARY'S REPORT**

**Note:** Commissioner Robert W. Kelley has resigned from the HACFL Board effective immediately.

**1. Audited Financial Statements for FYE December 31, 2019**

Brian Nemeroff, Laura Anne Pray and Sean Cedar presented the audit reports for fiscal year ended December 31, 2019. The Auditors discussed the financial reports, addressed questions and informed the Board that the Audit was very good, clean opinion on all compliances and no management letter required. They encountered no material weaknesses or deficiencies and that there were no findings.

The E.D. requested a motion to approve the audit reports as presented. Lynn Wines moved the motion to approve; Ms. Carson seconded. All voted in the affirmative. The complete Audit will be submitted to HUD.



**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. Copies of the HACFL Charter and By-Laws were sent to our Legal Counsel for review and the recommendations will be presented at a future Board meeting.

**3. Development Updates**

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

- **Sailboat Bend II**

Sailboat Bend II - on schedule for completion of all units by January 1, 2021.

- **Suncrest Court**

Started late December - January 1, 2020. On target for first building to be occupied November 1, 2020.

- **Poinciana Crossing**

Gotten through all of the City approval process, waiting to complete final permitting. Estimated to have financial closing by September/October of this year. Construction to start before end of year.

- **Federal Apartments – NWG VI**

Funding applications were submitted to redevelop. Earlier today Florida Housing Finance awarded Tax Credits to demolish and rebuild.

- **Broadview Park Parcel**

Currently negotiating purchase contract with the City.

**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 presented his self-evaluation, along with 2019 accomplishments to the Chair for review and discussion with the Board.

The Chair reviewed the E.D.'s self-evaluation and accomplishments for 2019. After discussion and input from the Commissioners, the recommendation was to offer a 4% salary increase (allocation of the compensation to be decided by the E.D.).

Ms. Carson moved the motion to approve the recommendation, retroactive to January 2020. Lynn Wines seconded. All voted in the affirmative. E.D. to provide salary and benefit package and peer information to the Commissioners.

**5. Board Election of Officers**

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

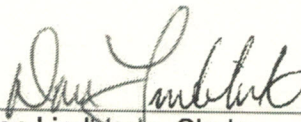
This is an annual item scheduled for the May meeting, since the Board did not meet during the month of May, the Board voted to appoint Chair and Vice Chair.

Motion was made by Ms. Carson and seconded by Lynn Wines. Motion voted on and passed unanimously to reappoint Commissioner Lindblade as the Chair and Commissioner Tranakas as the Vice Chair.


**NEW BUSINESS**

**ADJOURNMENT**

There being no further discussion, the meeting was adjourned.

  
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Dan Lindblade, Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary

Minutes Prepared by Gloria Lowe, Administrative Assistant