

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

5:00 PM Thursday, October 8, 2020

**Join Zoom Meeting
<https://zoom.us/j/98140215715>**

**Meeting ID: 981 4021 5715
Passcode: 284130**

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

Call to Order

Roll Call

Approval of the October 8, 2020 Agenda

Approval of Minutes

August 13, 2020 Meeting

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

SECRETARY'S REPORT

1. RFP # 2020-01 – Pension Administrator/Consultant

The H/A recently advertised a Request for Proposal (RFP) for Pension Administrator/Consultant and received seven (7) responses. After staff review of the proposals and interviews it was narrowed down to following four (4) companies:

- AIG Retirement Services/VALIC
- Empower Retirement
- Chepenik Financial
- AndCO Consulting

The E.D. and Mike Tadros will review the selection criteria with the Board and present the H/A's recommendation for approval.

2. RESOLUTION 20-08

Approval of PHA Streamlined Annual Plan for FY 2021- Attachment 1

Copies of the PHA Annual Plan for fiscal year 2021 were placed in site offices for review and copies of the Plan were also sent to the Commissioners prior to the Board meeting. The public forum, as required, has been scheduled for 6:00 PM, Thursday, October 8, 2020, this will be a virtual meeting through the use of Communications Media Technology.

The E. D. will discuss the additions/changes to the Plan, respond to questions and recommend that the Board adopt Resolution 20-08, approving the FY 2021 PHA Annual Plan for submission to USHUD.

3. RESOLUTION 20-09

Approval of the Housing Choice Voucher (HCV) Program Administrative Manual Revisions/Updates – Attachment 2

The HCV Administrative Manual was revised/updated in accordance with HUD regulations and requirements and copies of the revised changes are included in the PHA plan.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 20-09** approving the revised HCV Administrative Manual.

**4. RESOLUTION 20-10
Approving the 2021 SAFMRs Payment Standards for the Housing Choice Voucher (HCV) Program – Attachment 3**

Fair Market Rents (FMRs) are used to calculate payment standards for the Housing Choice Voucher (HCV) Program. Traditionally FMRs have been calculated for an entire metropolitan region but a new rule issued by the U.S. Department of Housing and Urban Development allows payment standards to be calculated using Small Area Fair Market Rents (SAFMRs). SAFMRs are based on U.S. Postal ZIP Codes to provide more localized rents.

The SAFMR has been completed and the Payment Standards lie within the acceptable range of 90-110% of FMR. The Payment Standards are calculated by zip codes and placed into zones.

Attachment 3 is a copy of the 2021 SAFMR payment standards, along with payment standard look-up table and zones. The E.D. and Mike Tadros will present this item for discussion and Board approval.

5. Proposed Utility Allowances – Attachment 4

The HACFL is proposing the attached utility allowances as a result of a utility allowance study performed. These allowances are based on tenant-paid utilities (except telephone), such as: cost of tenant-supplied refrigerators and ranges, and for other tenant-paid housing services (e.g. trash collection (disposal of waste and refuse)) water, sewage and electric. These requirements are based on HUD regulations found in 24 CFR 982.517 of the Federal Register Rules and Regulations.

Attachment 4 is a copy of the proposed utility allowances. The allowances are a direct reflection of the energy needs required by the structure's major systems and variations of each unit type. The utility allowances will be effective December 1, 2020.

The E.D. will present this item for discussion and Board approval.

6. Development Updates

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

NEW BUSINESS

ADJOURNMENT