

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

5:00 P.M. Thursday, December 10, 2020

Join Zoom Meeting
<https://zoom.us/j/96523444559>

Meeting ID: 965 2344 4559
Passcode: 937591

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

Call to Order

Roll Call

Approval of the December 10, 2020 Agenda

Approval of Minutes:

October 8, 2020 Meeting Minutes

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

SECRETARY'S REPORT

1. Resolution 20-11

**A Resolution of the Housing Authority of the City of Fort Lauderdale
Approving Policy Allowing Board of Commission Members to Participate in Meetings
Through Communication Technology**

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

2. Un-Audited Financial Statement – Attachment I

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

- Affordable Housing – Scattered Sites, Step-Up Apprenticeship
- Section 8/HCV Program – VASH, FSS
- HEF Management -HACFL Management Office
- Public Housing – Sunnyreach Acres T/H

3. Employee Incentive Compensation

The standard one-week employee incentive compensation is included in the budget each year. At the November 14, 2019 Board meeting, the E.D. discussed making the holiday incentive compensation approval a permanent one based on the budget. However, the Board approved the H/A paying a one-week holiday incentive bonus to all qualified staff for the current year only and to revisit and review the personnel policy for future incentive compensation approval.

Attachment 2 is a copy of the revised employee incentive compensation to be added to the personnel policy. The E.D. will present this item for discussion and request approval for holiday incentive compensation.

4. Resolution 20-12 - Approval to Revise Purchase Order Signature Authority

In reviewing the current staff changes/additions, we have established the need to amend the list of persons with signature authority to approve purchase orders that will obligate the Housing Authority. **Attachment 3** is a copy of the updated list of Housing Authority staff authorized to approve purchase orders this will be presented for discussion and Board approval.

5. Development Updates

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

- Suncrest Court/ Rock Island Apartments
- Sailboat Bend II
- Sunnyreach Acres Town Homes, Voluntary Conversion
- Poinciana Crossing
- Broadview Park
- Northwest Gardens VI – (fka) Federal Apartments

NEW BUSINESS

ADJOURNMENT