

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, February 11, 2021**

Join Zoom Meeting
<https://zoom.us/j/96418059832>

Meeting ID: 964 1805 9832
Passcode: 833576
Call in numbers: 1(301)715-8592 or 1(312) 626-6799

Call to Order

Roll Call

Approval of the February 11, 2021 Agenda

Approval of Minutes

December 10, 2020 Board Meeting

Note: The Board did not meet during the month of January 2021

SECRETARY'S REPORT

1. Payment In Lieu of Taxes (PILOT)

The Housing Authority has an agreement to pay the City of Fort Lauderdale an annual PILOT payment and each year the payment is subject to Board approval. The E. D. will discuss the payment assessment for the year 2020 and request a motion to approve payment in the amount of \$65,419.00

2. Approval of 2021 Operating Budget

The 2021 operating budget will be presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs and request a motion to approve the budgets for the following:

- Business Activities
- HEF Management
- Housing Choice Voucher Program/FSS
- Public Housing Program - Sunnyreach Acres T/H

3. CARES Act Funds

At the December Board meeting the Chair requested a spread sheet showing the general expense categories for the CARES Act funds. Mike Tadros, CFO, will review this item with the Board.

4. Executive Director's Annual Performance Review

The E.D.'s annual performance review is due January, this item will be open for discussion.

The E.D. will forward his self-evaluation, along with 2020 accomplishments and salary history to the Commissioners for review and recommendation at the next Board meeting.

5. Development Updates

The E.D. will update the Board on the development items.

NEW BUSINESS

ADJOURNMENT