

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

Join Zoom Meeting
<https://zoom.us/j/96975570888>

Meeting ID: 969 7557 0888
Call in Numbers: 1(312)626-6799 or 1(301)715-8592

Call to Order

Roll Call

Approval of the March 11, 2021 Agenda

Approval of Minutes

February 11, 2021 Board Meeting

SECRETARY'S REPORT

1. HUD Reporting Deadlines - Resolution 21-01

Adopting COVID-19 Statutory & Regulatory Waivers for the Public Housing and Housing Choice Voucher (HCV) Programs.

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

2. FY 2021 Operating Budget

This item was discussed and approved at the February 11, 2021 Board meeting and the Board requested a 2020 budget comparative analysis showing the variances. Mike Tadros, CFO, prepared the budget comparisons and copies were forwarded to the Commissioners. The CFO will be present to answer any questions the Board may have on this item.

3. Executive Director's Annual Performance Review

This item was discussed at the February 11, 2021 Board meeting.

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

4. Development Updates

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

NEW BUSINESS

ADJOURNMENT