

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

Virtual Meeting -Communications Media Technology Zoom  
Held at 5:00 PM Thursday, March 11, 2021

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**Item 1: Roll Call**

The meeting was called to order and the following Board members were present:

Chair, Dan Lindblade

Board Member, Shirley Carson

Board Member, Lynn Wines

Board Member, Josiah Graham

**Absent:** Dr. Nicholas Tranakas, Vice Chair (death in the family)

**Staff:**

Michael Tadros, CFO

**Guest:**

None

**Item 2: Approval of Agenda**

**Motion** was made by Shirley Carson and seconded by Lynne Wines. Motion voted on and passed unanimously to approve the March 11, 2021 regular meeting agenda.

**Item 3: Approval of Minutes – February 11, 2021**

**Motion** was made by Shirley Carson and seconded by Josiah Graham. Motion voted on and passed unanimously to approve the February 11, 2021 regular meeting minutes.

**Item 4: 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. presented this item for discussion and Board approval. Lynne Wines moved the motion to approve Resolution 21-01; Shirley Carson seconded. All voted in the affirmative.

**2. FY 2021 Operating Budget – Follow Up**

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 was present to answer questions from the Board. There were no questions.

**3. Executive Director's Annual Performance Review**

This item was discussed at the February 11, 2021 Board meeting. The E.D. forwarded his self-evaluation, along with 2020 accomplishments and salary history to the Commissioners for review and recommendation.

The Chair reviewed the E.D.'s self-evaluation and accomplishments for 2020. After discussion and input from the Commissioners, the recommendation was to offer a 3% salary increase (allocation of the compensation to be decided by the E.D.).

Lynn Wines moved the motion to approve the recommendation, retroactive to January 2021. Josiah Graham seconded. All voted in the affirmative. E.D. to work on developing a succession plan.

#### 4. Development Updates

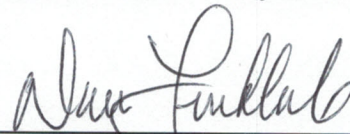
The E.D. updated the Board on the H/A's current developments:

- **Sailboat Boat Bend Apts. II – New Construction**  
Construction work at Sailboat Bend II is winding down now, will take about a month to get Certificate of Occupancy (CO).
- **Suncrest Court/Rock Island Apts. - New Construction**  
One Building opened up and two more to get CO in the next two weeks. Expecting the last building to be opened by June 2021, then Rock Island Apartments will be fully occupied. There is a waiting list for all units.


#### NEW BUSINESS

#### ADJOURNMENT

There being no further discussion, Josiah Graham moved the motion to adjourned.

  
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Dan Lindblade, Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary