

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

Virtual Meeting – Communications Media Technology Zoom
Held at 4:00pm – Wednesday, April 28, 2021

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, Josiah Graham

Absent: Dr. Nicholas Tranakas, Vice Chair / Lynn Wines, Board Memeber

Staff:
None

Guest:
None

Item 2: Approval of the April 28, 2021 Special Meeting Agenda

Motion was made by Shirley Carson and seconded by Josiah Graham. Motion voted on and passed unanimously to approve the April 28, 2021 special meeting agenda.

Item 3: SECRETARY'S REPORT

1. Resolution 21-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING GUARANTEES AND INDEMNITIES FOR NORTHWEST GARDENS III REFINANCING

The E. D. presented this item for discussion and Board approval. Shirley Carson moved the motion to approve Resolution 21-02; Josiah Graham seconded. All voted in the affirmative.

NEW BUSINESS

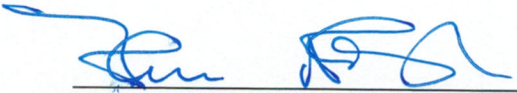
ADJOURNMENT

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



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary