

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, June 10, 2021**

Join Zoom Meeting
<https://zoom.us/j/98922614420>

Meeting ID: 989 2261 4420

Passcode: 536585

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

Call to Order

Roll Call

Approval of the June 10, 2021 Agenda

Approval of Minutes

March 11, 2021 Meeting

Approval of Special Board Meeting Minutes

April 28, 2021 Meeting

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

SECRETARY'S REPORT

1. Audited Financial Statements for FYE December 31, 2020

Brian Nemeroff, Auditor, will present the audit reports for fiscal year ended December 31, 2020. The E.D. will request a motion to approve.

2. Resolution 21-03

Approving Covid 19 Waiver for the year 2021-2022

COVID-19 Statutory and Regulatory Waivers and Alternative Requirements for the Public Housing, Housing Choice Voucher (including Mainstream and Mod Rehab), Indian Housing Block Grant and Indian Community Development Block Grant Programs, Suspension of Public Housing Assessment System and Section Eight Management Assessment Program, Revision 3 (Attachment-1)

3. IFB#2021-01 Exterior Lighting at Sunnyreach Acres Townhomes

The HACFL posted IFB for Exterior Lighting at Sunnyreach Acres Townhomes and two bid packages were received:

a. C.W. Fisher	-	\$57,000.00
b. Art Sign & Lighting	-	\$58,342.00

The E.D. will present staffs' recommendation for discussion and Board approval.

4. Board Election of Officers

This is an annual item scheduled for the May meeting, since the Board did not meet during the month of May, the Board will vote to appoint Chair and Vice Chair.

5. Development Updates

The E.D. will discuss existing and future developments with the Board.

NEW BUSINESS

ADJOURNMENT