

**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, June 10, 2021

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: Vice Chair, Dr. Nicholas Tranakas

Staff:

Michael Tadros, CFO

Guest:

Brian Neneroff, Laura Anne Pray and
Sean Cedar

Approval of Agenda

Motion was made by Shirley Carson and seconded by Lynne Wines. Motion voted on and passed unanimously to approve the June 10, 2021 regular meeting agenda.

Approval of Minutes – March 11, 2021

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

Approval of Minutes – April 28, 2021 Special Board Meeting

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 minutes.

SECRETARY'S REPORT

1. Audited Financial Statements for FYE December 31, 2020

Brian Nemeroff, Laura Anne Pray and Sean Cedar presented the audit reports for fiscal year ended December 31, 2020. The Auditors discussed the financial reports, addressed questions and informed the Board that the Audit was very good, doing great and are advanced and leading the curve. Clean opinion on all compliances and no management letter required. They encountered no material weaknesses or deficiencies and that there were no findings.

The E.D. requested a motion to approve the audit reports as presented. Lynn Wines moved the motion to approve; Josiah Graham seconded. All voted in the affirmative. The complete Audit will be submitted to HUD.

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)

This item was presented for revision and approval. Lynn Wines moved the approved of Resolution 21-03; Josiah Graham seconded. All voted in the affirmative.

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. presented staffs' recommendation for discussion and Board approval.

Josiah Graham moved the motion to approve C.W. Fisher to provide Exterior Lighting for Sunnyreach Acres; Shirley Carson second the motion. All voted in the affirmative.

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.

Motion was made to appoint Dan Lindblade by Lynn Wines and seconded by Josiah Graham. Motion voted on and passed unanimously to reappoint Commissioner Lindblade as the Chair and Commissioner Tranakas as the Vice Chair.

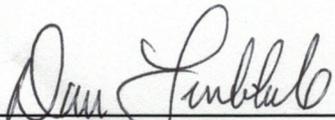
5. Development Updates

The E.D. discussed existing and future developments with the Board.

NEW BUSINESS

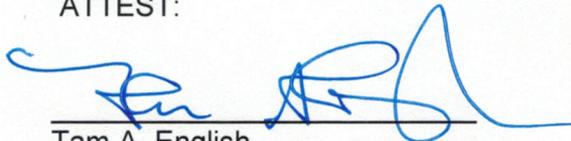
ADJOURNMENT

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



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary