

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, September 9, 2021**

Join Zoom Meeting:
<https://us06web.zoom.us/j/83148283051>

**Meeting ID: 831 4828 3051
Passcode: 016799**

**Call in Numbers: 1(312)626-6799 or 1(301)715-8592
Meeting ID: 831 4828 3051**

Call to Order

Roll Call

Approval of the September 9, 2021 Agenda

Approval of Minutes
June 10, 2021 Meeting

Note: The Board did not meet during the months of July & August 2021

SECRETARY'S REPORT

1. Un-Audited YTD Financial Statements – Attachment 1

The following financial statements for the period ending July 31, 2021, will be presented for review and discussion:

- Business Activities
- HEF Management
- Housing Choice Voucher Program
- Public Housing Program – Sunnyreach Acres T/H

2. Resolution 21-04

Resolution Granting Authority for the Executive Director/CEO and the Chief Financial Officer to sign Building Permits and Notices of Commencement on behalf of the Housing Authority.

3. Discuss November meeting date

4. Development Updates

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

NEW BUSINESS

ADJOURNMENT