

**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, September 9, 2021

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**Roll Call**

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

Chair, Dan Lindblade

Vice Chair, Dr. Nicholas Tranakas

Board Member, Shirley Carson

Board Member, Josiah Graham

**Absent:** Board Member, Lynn Wines

**Staff:**

Michael Tadros, CFO

**Approval of Agenda**

**Motion** was made by Shirley Carson and seconded by Dr. Nicholas Tranakas. Motion voted on and passed unanimously to approve the September 9, 2021 regular meeting agenda.

**Approval of Minutes - June 10, 2021 Board Meeting**

**Motion** was made by Shirley Carson and seconded by Dr. Nicholas Tranakas. Motion voted on and passed unanimously to approve the June 10, 2021 meeting minutes.

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

**SECRETARY'S REPORT**

**1. Un-Audited YTD Financial Statements – Attachment 1**

Michael Tadros presented financial statements for the period ending July 31, 2021, and discussed:

- 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.**

This item was presented for approval. Dr. Nicholas Tranakas moved the approval of Resolution 21-04; Josiah Graham seconded. All voted in the affirmative.

**3. Discussed and agreed to move November meeting from the 11<sup>th</sup> to the 10<sup>th</sup> due to Veteran's Day.**

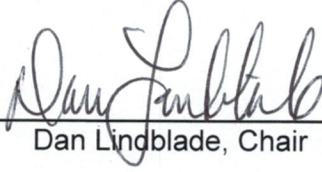
**4. Development Updates**

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

**NEW BUSINESS**

**ADJOURNMENT**

There being no further discussion, Shirley Carson moved the motion to adjourned.



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Dan Lindblade, Chair

ATTEST:



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Tam A. English  
Executive Director/CEO/Secretary