

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
437 SW 4 Avenue, Suite 101, Fort Lauderdale, FL 33315 / (954) 556-4100**

IN PERSON MEETING / 5:00 P.M. Thursday, February 10, 2022

Join Zoom Meeting (Optional)
<https://us06web.zoom.us/j/89286618727>

Meeting ID: 892 8661 8727

Passcode: 741630

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

Call to Order

Roll Call

Approval of the February 10, 2022 Agenda

Approval of Minutes:

December 9, 2021 Meeting Minutes

Note: The Board did not meet during the month of January 2022.

SECRETARY'S REPORT

1. Approval of 2022 Operating Budget - Attachment 1

The 2022 operating budget will be presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs and request a motion to approve the budgets for the following:

- HEF Management
- Business Activities
- Housing Choice Voucher Programs
- Federal Apartments

2. Resolution 22-01 – Attachment 2

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, REQUESTING APPROVAL OF THE PUBLIC HOUSING OPERATING BUDGET

The Public Housing Fiscal Year 2022 Operating Budget for Sunnyreach Acres Townhomes requires an approved Board Resolution by HUD, which will be presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the housing program and request a motion to approve the budget.

3. Resolution 22-02 – Attachment 3

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, APPROVING PAYMENT IN LIEU OF TAXES (PILOT)

The Housing Authority has an agreement to pay the City of Fort Lauderdale an annual PILOT payment and each year the payment is subject to Board approval. The E. D. will discuss the payment assessment for the year 2022 and request a motion to approve payment in the amount of \$ 89,688.79

4. Resolution 22-03 – Attachment 4

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING GUARANTEES AND INDEMNITIES FOR DIXIE COURT I REFINANCING

Resolution 22-03 will be presented for review and approval

5. Resolution 22-04 – Attachment 5

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING THE 2022 PAYMENT STANDARDS FOR THE HOUSING CHOICE VOUCHER PROGRAM (HCV)

Fair Market Rents (FMRs) are used to calculate payment standards for the Housing Choice Voucher (HCV) program. Traditionally FMRs have been calculated for an entire metropolitan region but a new rule issued by the U.S. Department of Housing and Urban Development allows payment standards to be calculated using Small Area Fair Market Rents (SAFMRs). SAFMRs are based on U.S. Postal ZIP Codes to provide more localized rents.

The SAFMR has been completed and the Payment Standards lie within the acceptable range of 90-120% of FMR. The Payment Standards are calculated by zip codes and placed into zones

6. RFP# 2021-02 Legal Services

HACFL recently advertised a Request for Proposals for the following legal services and five (5) proposals were received. The committee met and reviewed all proposals. The decision was made to award each proposer the following pending Board Approval:

- | | |
|--|--------------------------------------|
| 1) General Legal Counsel | - Brinkley Morgan Attorneys at Law |
| 2) Employment Labor Relations | - BlueRock Legal, P.A. |
| 3) Evictions & Tenant related services | - Law Offices of Kaye-Ann Baxter, PA |
| 4) Tax Credit Development | - Fox Rothschild LLP |
| 5) Land Use | - Lochrie & Chakas, P.A. |

7. Berman Hopkins CPA's & Associates, LLP – Attachment 6

Audit Engagement Letter 2021

8. Executive Director's Annual Performance Review

The E.D.'s annual performance review was due in January, this item will be open for discussion.

The E.D. will forward his self-evaluation, along with 2021 accomplishments and salary history to the Commissioners for review and recommendation at the next Board meeting.

9. Development Updates

The E.D. will update the Board on the development items.

NEW BUSINESS

ADJOURNMENT