

MINUTES OF 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

Held at 5:00 PM Thursday, December 9, 2021

**Join Zoom Meeting (Optional)**

<https://us06web.zoom.us/j/85075860918>

Meeting ID: 850 7586 0918

Passcode: 817034

**Roll Call**

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

Chair, Dan Lindblade

Vice Chair, Dr. Nicholas Tranakas (via Zoom)

Board Member, Shirley Carson

Board Member, Josiah Graham

**Staff:**

Michael Tadros, CFO

**Approval Agenda**

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

**Approval of Minutes – October 14, 2021 Board Meeting:**

**Motion** was made by Shirley Carson and seconded by Dr. Nicholas Tranakas. Motion voted on and passed unanimously to approve the October 14, 2021 meeting minutes.

**Note:** The Board did not meet during the month of November 2021.

**SECRETARY'S REPORT**

**1. Employee Incentive Compensation**

The standard one-week employee incentive compensation is included in the budget each year. Seeking approval for compensation for 2021.

The E.D. requested approval of the current year holiday incentive compensation for qualified staff. Dr. Nicholas Tranakas moved motion to approved and was seconded by Shirley Carson. Motion voted on and passed unanimously to approve.

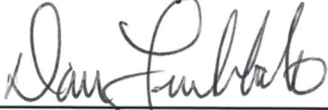
**2. Development Updates**

The E. D. updated the Board on the Agency's current and future redevelopment projects.

**NEW BUSINESS**

**ADJOURNMENT**

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

  
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Dan Lindblade, Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary