

**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, March 10, 2022***

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***Join Zoom Meeting (Optional)***  
<https://us06web.zoom.us/j/89839217926>

**Meeting ID: 898 3921 7926  
Passcode: 883137**

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

**Call to Order**

**Roll Call**

**Approval of the March 10, 2022 Agenda**

**Approval of Minutes:**

February 10, 2022 Meeting Minutes

**SECRETARY'S REPORT**

**1. Resolution 22-05 – Attachment 1**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE AUTHORIZING AND APPROVING HEF GUARANTOR LLC AS GUARANTOR AND INDEMNITOR FOR SAILBOAT BEND II AND APPROVING CERTAIN TRANSACTIONS, GUARANTEES AND INDEMNITIES IN CONNECTION WITH SAILBOAT BEND II.**

**2. Resolution 20-06 – Attachment 2**

**A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale/Sole Member of HEF Guarantor LLC – Sailboat Bend II.**

- Approval of Sailboat Bend II Guaranties and Indemnities
- Approval of Prior Action

**3. Executive Director's Annual Performance Review  
(Attachment 3 – E.D. Annual Evaluation Form)**

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.

**4. Development Updates**

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

**NEW BUSINESS**

**ADJOURNMENT**