

**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, March 10, 2022

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

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

Staff:

Michael Tadros, CFO

Approval of the March 10, 2022 Agenda

Motion was made by Dr. Tranakas and seconded by Shirley Carson. Motion voted on and passed unanimously to approve the March 10, 2022 regular meeting agenda.

Approval of Minutes - February 10, 2022 Meeting Minutes:

Motion was made by Dr. Tranakas and seconded by Shirley Carson. Motion voted on and passed unanimously to approve the 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.

The E. D. presented resolution for discussion and Board approval. Dr. Tranakas moved the motion to approve; Shirley Carson seconded. All voted in the affirmative.

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

The E. D. presented resolution for discussion and Board approval. Dr. Tranakas moved the motion to approve; Shirley Carson seconded. All voted in the affirmative.

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

This item was discussed at the March 10, 2022 Board meeting. The E.D. forwarded his self-evaluation, along with 2021 accomplishments to the Commissioners for review and recommendation.

The Chair reviewed the E.D.'s self-evaluation and accomplishments for 2021. After discussion and input from the Commissioners, the recommendation was to offer a 3% salary increase (allocation of the compensation to be decided by the E.D.).

Dr. Tranakas moved the motion to approve the recommendation, Shirley Carson seconded. All voted in the affirmative.

4. Development Updates

Was not discussed

NEW BUSINESS

ADJOURNMENT

There being no further discussion, Dr. Tranakas moved the motion to adjourn.



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary