

**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, April 14, 2022

Join Zoom Meeting (Optional)

Meeting ID: 850 6975 6176

Passcode: 087887

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

Call to Order

Roll Call

Approval of the April 14, 2022 Agenda

Approval of Minutes:

March 10, 2022 Meeting Minutes

SECRETARY'S REPORT

1. Introduction of new board members

- Dr. Ty Richardson
- Keith Costello

2. RFP#2022-01 Design Build Construction Services

HACFL recently advertised a Request for Proposals for design build construction services. The below three (3) proposals were received. The committee will meet to discuss.

1. Shiff Construction & Development, Inc
2. WWA Development LLC
3. Danto Builders LLC.

3. Development Updates

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

NEW BUSINESS

ADJOURNMENT