

**MINUTES 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 was held at 5:00 P.M. on Thursday, April 14, 2022***

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***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**

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

**Absent:**

Board Member, Ty Richardson

Board Member, Keith Costello

**Staff:**

Michael Tadros, CFO

**Approval of the April 14, 2022 Agenda**

**Motion** was made by Shirley Carson and seconded by Dr. Tranakas. Motion voted on and passed unanimously to approve the April 14, 2022 regular meeting agenda.

**Approval of Minutes - March 10, 2022 Meeting Minutes:**

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

**SECRETARY'S REPORT**

**1. Introduction of new board members**

- Dr. Ty Richardson
- Keith Costello

The E.D. introduced new members.

**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.

Due to a conflict of interest with Chairman Lindblade, this discussion was tabled for a future board meeting.

**3. Development Updates**

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

The E.D. updated the Board on current developments:

- Poinciana Crossing will have their grand opening at the end of June
- Broadview Park, waiting on County approvals

**NEW BUSINESS**

**ADJOURNMENT**

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



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Dan Lindblade, Chair

ATTEST:



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Tam A. English  
Executive Director/CEO/Secretary