

**MINUTES FOR THE SPECIAL 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 PM on Wednesday, April 20, 2022

Join Zoom Meeting (Optional)

<https://us06web.zoom.us/j/82978167449>

Meeting ID: 829 7816 7449

Passcode: 610500

Call in Numbers: (312) 626-6799 or (929) 205-6099

Call to Order

Roll Call

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

Chair, Dan Lindblade (via Zoom)

Vice Chair, Dr. Nicholas Tranakas (via Zoom)

Board Member, Shirley Carson

Board Member, Keith Costello (via Zoom)

Board Member, Ty Richardson

Staff:

Michael Tadros, CFO

Approval of the April 20, 2022 Special Meeting Agenda

Motion was made by Dr. Tranakas and seconded by Commissioner Richardson. Motion voted on and passed unanimously to approve the April 20, 2022 Special Meeting Agenda.

SECRETARY'S REPORT

1. 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 met to discuss:

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

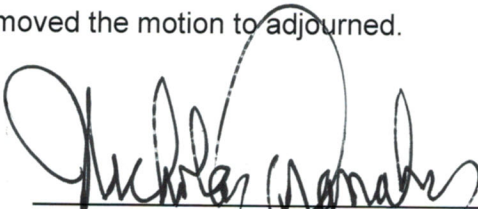
Chairman Lindblade announced a conflict of interest and stepped out of the meeting. The Executive Director presented recommendations to board on discussions for design build construction services. The Board approved the recommendation of WWA Development.

Commissioner Costello moved the motion to approve; Commissioner Carson seconded. All voted in the affirmative.

NEW BUSINESS

ADJOURNMENT

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



Dr. Nicholas Tranakas, Vice Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary