

**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 PM Wednesday, June 8, 2022

Join Zoom Meeting (Optional):
<https://us06web.zoom.us/j/82432621183>

Meeting ID: 824 3262 1183
Passcode: 678193

Call in Numbers: (301) 715-8592 or (929) 205-6099

Call to Order

Roll Call

Approval of the June 8, 2022 Agenda

Approval of Minutes:

April 14, 2022 Board Meeting

April 20, 2022 Special Board Meeting

Note: The Board did not meet during the month of May 2022.

SECRETARY'S REPORT

1. Resolution 22-07 (Attachment 1)

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSING AUTHORITY OF
THE CITY OF FORT LAUDERDALE APPROVING GUARANTEES AND INDEMNITIES
FOR SAILBOAT BEND I REFINANCING**

Resolution 22-07 will be presented for review and approval.

2. Resolution 22-08 (Attachment 2)

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSING AUTHORITY OF
THE CITY OF FORT LAUDERDALE APPROVING GUARANTEES AND INDEMNITIES
FOR DIXIE COURT III REFINANCING**

Resolution 22-08 will be presented for review and approval.

NEW BUSINESS

ADJOURNMENT