

**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 PM on 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

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

Board Member, Keith Costello (via Zoom)

Board Member, Ty Richardson

Staff:

Michael Tadros, CFO

Approval of the June 8, 2022 Meeting Agenda

Motion was made by Shirley Carson and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the June 8, 2022 Meeting Agenda.

Approval of Minutes:

Motion was made by Keith Costello and seconded by Dr. Tranakas. Motion voted on and passed unanimously to approve both the April 14, 2022 Board meeting minutes and the April 20, 2022 Special Board Meeting Minutes.

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**

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

Motion was made by Keith Costello to include a term sheet with comparisons on future refi-loans.

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

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

NEW BUSINESS

None at this time

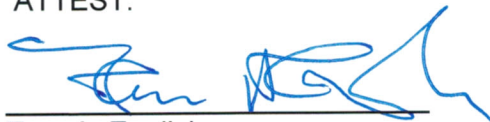
ADJOURNMENT

There being no further discussion, Ty Richardson moved the motion to adjourn.



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary