

**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, July 13, 2022

Join Zoom Meeting (Optional):
<https://us06web.zoom.us/j/83070962144>

Meeting ID: 830 7096 2144
Passcode: 178803

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

Call to Order

Roll Call

Approval of the July 13, 2022 Agenda

Approval of Minutes:

June 8, 2022 Board Meeting

SECRETARY'S REPORT

1. Audited Financial Statements for FYE December 31, 2021

Brian Nemeroff, Auditor, will present the audit reports for fiscal year ended December 31, 2021. The E.D. will request a motion to approve.

2. RFP#2022-02 Section 8 HQS Inspections & Rent Reasonableness Surveys

HACFL recently advertised a Request for Proposals for Section 8 HQS Inspections & Rent Reasonableness and three (3) proposals were received. The Section 8 Committee met and reviewed all proposals. The decision was made to award McCright & Associates and Trident Ground Protection pending Board Approval.

1. Trident Ground Protection
2. Quality Standards Property Management
3. McCright & Associates

3. Commission Vacancy – Resident Commissioner

E.D. will discuss criteria

NEW BUSINESS

ADJOURNMENT