

**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 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

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, Keith Costello

Board Member, Ty Richardson (via Zoom)

Staff:

Michael Tadros, CFO

Guest:

Brian Nemeroff and Laura Anne Pray

Approval of Agenda

Motion was made by Keith Costello and seconded by Dr. Nicholas Tranakas. Motion voted on and passed unanimously to approve the July 13th, 2022 regular meeting agenda.

Approval of Minutes:

Motion was made by Keith Costello and seconded by Dr. Nicholas Tranakas. Motion voted on and passed unanimously to approve the June 8, 2022 Board Meeting Minutes.

SECRETARY'S REPORT

1. Audited Financial Statements for FYE December 31, 2021

Brian Nemeroff and Laura Anne Pray presented the audit reports for fiscal year ended December 31, 2021. The Auditors discussed the financial reports, addressed questions from the Board and informed the Board that the Audit was very good.

A full financial statement package will be presented for approval at the next Board Meeting.

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

The E.D. requested a motion to approve RFP#2022-02 Section 8 HQS Inspections & Rent Reasonableness Surveys. Ty Richardson moved the motion to approve; Keith Costello seconded. All voted in the affirmative.

3. Commission Vacancy – Resident Commissioner

E.D. will discuss criteria

The E.D. discussed the criteria for a new Resident Commissioner with the Board.

NEW BUSINESS

ADJOURNMENT

There being no further discussion, Keith Costello moved the motion to be adjourned.



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary