

**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 - Wednesday, September 14, 2022 - 5:00 PM

Call to Order

Roll Call

Approval of the September 14, 2022 Agenda

Approval of Minutes:

July 13, 2022 Board Meeting Minutes

SECRETARY'S REPORT

1. Audited Financial Statements for FYE December 31, 2021

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

**2. Approval of 2022 Operating Budget
For the Months Ending June 30, 2022**

The 2022 operating budget will be presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs and request a motion to approve the budgets for the following:

- Business Activities
- Federal Apartments
- HEF Management
- Housing Choice Voucher Programs
- Public Housing Sunnyreach Acres

3. Proposed 2022 Utility Allowances

The HACFL is proposing the attached utility allowances as a result of a utility allowance study performed. These allowances are based on tenant-paid utilities (except telephone).

These requirements are based on HUD regulations found in 24 CFR 982.517 of the Federal Register Rules and Regulations.

NEW BUSINESS

ADJOURNMENT