



**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, October 12, 2022 - 5:00 PM

Call to Order

Roll Call

Approval of the October 12, 2022 Agenda

Approval of Minutes:

September 14, 2022, 2022 Board Meeting Minutes

SECRETARY'S REPORT

**1. RESOLUTION 22-09
APPROVING PUBLIC HOUSING MAXIMUM RENTS AND UTILITY ALLOWANCES**

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt Resolution 22-09 approving the Public Housing Maximum Rents and Utility Allowances

2. RFP#2022-03 – Audit Services

HACFL advertised a Request for Proposals for Audit Services and four (4) proposals were received. The RFP Committee met and reviewed all proposals. The Committee recommends Berman Hopkins pending Board Approval.

1. Berman Hopkins
2. Marcum
3. Smith Marion & Co.
4. S. Davis & Associates

3. Discussion of E.D.'s Contract Renewal

NEW BUSINESS

ADJOURNMENT