

**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 on Wednesday, September 14, 2022 at 5:00 PM

Join Zoom: <https://us06web.zoom.us/j/86789467472>

Meeting ID: 867 8946 7472

Passcode: 619209

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, Keith Costello (via Zoom)

Board Member, Ty Richardson (via Zoom)

Board Member, Helen Flores

Staff:

Michael Tadros, CFO

Guest:

Brian Nemeroff and Sean Cedar (via Zoom)

Approval of Agenda

Motion was made by Keith Costello and seconded by Dr. Nicholas Tranakas. Motion voted on and passed unanimously to approve the September 14th, 2022 regular meeting agenda.

Approval of Minutes:

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

SECRETARY'S REPORT

1. Audited Financial Statements for FYE December 31, 2021

Brian Nemeroff presented the financial reports for fiscal year ended December 31, 2021. Dr. Tranakas moved the motion to approve the Audited Financial Statements as presented; Keith Costello seconded. All voted in the affirmative.

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

The 2022 operating budget was presented to the Board for review. The E.D. and Mike Tadros, CFO discussed the various areas of the housing programs for the following:

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

3. Proposed 2022 Utility Allowances

The HACFL proposed 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.

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

NEW BUSINESS

ADJOURNMENT

There being no further discussion, Shirley Carson moved the motion to adjourn.



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary