



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

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

Board Member, Keith Costello has

Board Member, Ty Richardson

Staff:

Michael Tadros, CFO

Approval of Agenda

Motion was made by Commissioner Costello and seconded by Commissioner Tranakas. Motion voted on and passed unanimously to approve the October 12, 2022 regular meeting agenda.

Approval of Minutes:

Motion was made by Commissioner Richardson and seconded by Commissioner Costello. Motion voted on and passed unanimously to approve the September 14, 2022 Board Meeting Minutes.

SECRETARY'S REPORT

1. RESOLUTION 22-09

APPROVING PUBLIC HOUSING MAXIMUM RENTS AND UTILITY ALLOWANCES

The E.D. reviewed this item with the Board, responded to questions and recommended that the Board adopt Resolution 22-09 approving the Public Housing Maximum Rents.

Commissioner Tranakas moved the approval of Resolution 22-09; Commissioner Costello seconded. All voted in the affirmative.

2. RESOLUTION 22-10

Approving the Revised Family Self-Sufficiency Program (FSS) Action Plan

The E.D. presented the FSS Action Plan for discussion and approval.

Commissioner Richardson moved the approval of Resolution 22-10; Commissioner Costello seconded. All voted in the affirmative.

3. 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

The Executive Director presented Committee's recommendation for discussion and Board approval. Commissioner Tranakas moved the motion to approve Berman Hopkins; Commissioner Richardson seconded. All voted in the affirmative.

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

Board discussed E.D.'s contract and approved the 5-year extension renewal.

NEW BUSINESS

No new business

ADJOURNMENT

There being no further discussion, Commissioner Lindblade moved the motion to adjourn.



Dr. Nicholas Tranakas, Vice Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary