



**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, December 7, 2022 - 5:00 PM**

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**Call to Order**

**Roll Call**

**Approval of the December 7, 2022 Agenda**

**Approval of Minutes:**

October 12, 2022 Board Meeting Minutes

**SECRETARY'S REPORT**

**1. RESOLUTION 22-11**

**Approval of PHA Streamlined Annual Plan for FY 2023- Attachment 1**

Copies of the PHA Annual Plan for fiscal year 2023 were placed in site offices for review and copies of the Plan were also sent to the Commissioners prior to the Board meeting.

The E. D. will discuss the additions/changes to the plan, respond to questions and recommend that the Board adopt Resolution 22-11, approving the FY 2023 PHA Annual Plan.

**2. RESOLUTION 22-12**

**Approval of the Housing Choice Voucher (HCV) Program Administrative Manual Revisions – Attachment 2**

The HCV Administrative Manual was revised in accordance with HUD regulations and requirements and copies of the revised changes are included in the PHA plan.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt Resolution 22-12 approving the revised HCV Administrative Manual.

**3. RESOLUTION 22-13  
Approving the 2023 SAFMRs Payment Standards for the Housing Choice Voucher (HCV) Program – Attachment 3**

Fair Market Rents (FMRs) are used to calculate payment standards for the Housing Choice Voucher (HCV) Program. Traditionally FMRs have been calculated for an entire metropolitan region however, the U.S. Department of Housing and Urban Development allows payment standards to be calculated using Small Area Fair Market Rents (SAFMRs). SAFMRs are based on U.S. Postal ZIP Codes to provide more localized rents.

The SAFMR has been completed and the Payment Standards lie within the acceptable range of 90-120% of the FMR. The Payment Standards are calculated by zip codes and placed into zones.

Attachment 3 is a copy of the 2023 SAFMR payment standards, along with the payment standard look-up table and zones. The E.D. and Mike Tadros will present this item for discussion and Board approval.

**4. Section 8 Management Assessment Program (SEMAP) Update – Attachment 4**

The E.D. will review this item with the Board

**5. Add an additional signing officer**

The E.D. will discuss this item with the Board

**6. Employee Incentive Compensation**

The standard one-week employee incentive compensation is included in the budget each year. Seeking approval for compensation for 2022.

**7. Development Updates**

The E. D. will update the Board on the Agency's current and future redevelopment projects:

**NEW BUSINESS**

**ADJOURNMENT**