



**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, February 8, 2023 - 5:00 PM

Call to Order

Roll Call

Approval of the February 8, 2023 Agenda

Approval of Minutes:

December 7, 2022 Board Meeting Minutes

Note: The Board did not meet during the month of January 2023

SECRETARY'S REPORT

1. Approval of 2023 Operating Budget – Attachment 1 & 2

The 2023 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 approval of the budgets for the following:

- Business Activities
- HEF Management
- Housing Choice Voucher Program
- Federal Apartments
- Public Housing

2. Resolution 23-01 – Attachment 3

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, REQUESTING APPROVAL OF THE PUBLIC HOUSING OPERATING BUDGET

The Public Housing Fiscal Year 2023 Operating Budget for Sunnyreach Acres Townhomes requires an approved Board Resolution by HUD, which 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 program and request a motion to approve the budget.

3. Resolution 23-02 – Attachment 4

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, APPROVING PAYMENT IN LIEU OF TAXES (PILOT)

The Housing Authority has an agreement to pay the City of Fort Lauderdale an annual PILOT payment and each year the payment is subject to Board approval. The E. D. will discuss the payment assessment for the year 2022 and request a motion to approve payment in the amount of \$105,403.

4. Executive Director's Annual Performance Review

The E.D.'s annual performance review is due in January, this item will be open for discussion.

The E.D. will forward his self-evaluation, along with 2022 accomplishments and salary history to the Commissioners for review and recommendation at the next Board meeting.

5. Development Updates

The E.D. will update the Board on the development items.

NEW BUSINESS

ADJOURNMENT