



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

Call to Order

Roll Call

The meeting was called to order and the following Board members were present:

Vice Chair, Dr. Nicholas Tranakas
Board Member, Keith Costello
Board Member, Ty Richardson

Absent:

Chair, Dan Lindblade

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 December 7, 2022 regular meeting agenda.

Approval of Minutes:

Motion was made by Commissioner Costello and seconded by Commissioner Tranakas. Motion voted on and passed unanimously to approve the 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. discussed the additions/changes to the plan, responded to questions and recommended that the Board adopt Resolution 22-11, approving the FY 2023 PHA Annual Plan.

Commissioner Costello moved the approval of Resolution 22-11; Commissioner Richardson seconded. All voted in the affirmative.

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. reviewed this item with the Board, responded to questions and recommended that the Board adopt Resolution 22-12 approving the revised HCV Administrative Manual.

Commissioner Richardson moved the approval of Resolution 22-12; Commissioner Costello seconded. All voted in the affirmative.

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 presented this item for discussion and Board approval.

Commissioner Costello moved the approval of Resolution 22-13; Commissioner Richardson seconded. All voted in the affirmative.

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

The E.D. reviewed this item with the Board

5. Add an additional signing officer

The E.D. discussed this item with the Board

Motion was made by Commissioner Costello and seconded by Commissioner Richardson. Motion voted on and passed unanimously to approve Beatrice Abuzeid as an additional signing officer.

6. Employee Incentive Compensation

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

The E.D. requested approval of the current year holiday incentive compensation for qualified staff. Commissioner Costello moved motion to approve and was seconded by Commissioner Richardson. Motion voted on and passed unanimously to approve the current year holiday incentive compensation.

7. Development Updates

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

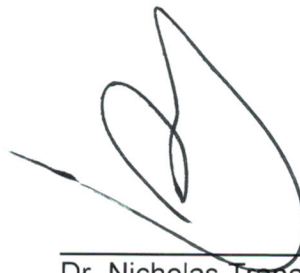
- Completed all developments that we have been working on
- Poinciana Crossing - will have a grand opening after the 1st of the year
- Nothing in the pipeline for the new year
- Broadview Park - Working with City and County to get it rezoned

NEW BUSINESS

No new business

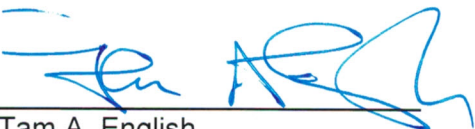
ADJOURNMENT

There being no further discussion, Commissioner Costello moved the motion to adjourn, and was seconded by Commissioner Richardson.



Dr. Nicholas Tranakas, Vice Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary