



**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**

Meeting was held on Wednesday, February 8, 2023 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
Board Member, Keith Costello
Board Member, Ty Richardson

Absent:

Vice Chair, Dr. Nicholas Tranakas

Staff:

Michael Tadros, CFO

Approval of Agenda

Motion was made by Commissioner Costello and seconded by Commissioner Richardson. Motion voted on and passed unanimously to approve the February 8, 2023 regular meeting agenda.

Approval of Minutes:

Motion was made by Commissioner Costello and seconded by Commissioner Richardson. Motion voted on and passed unanimously to approve the 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 was presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, reviewed the various areas of the housing programs and requested a motion to approve the budgets for the following:

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

Commissioner Costello moved the motion to approve the operating budgets as presented; Commissioner Richardson seconded. All voted in the affirmative.

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.

The E.D. and Mike Tadros presented this item for discussion and Board approval. Commissioner Costello moved the motion to approve the Public Housing operating budget as presented; Commissioner Richardson seconded. All voted in the affirmative.

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.

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

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.

The E.D. mentioned that the invite for the grand opening of Poinciana Crossing will be going out on March 2nd.

NEW BUSINESS

The E.D. discussed the possible sale of Federal Apartments.

ADJOURNMENT

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



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary