



**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  
Wednesday, April 12, 2023 - 5:00 PM**

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**Call to Order**

**Roll Call**

**Approval of the April 12, 2023 Agenda**

**Approval of Minutes:**

February 8, 2023 Board Meeting Minutes

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

**SECRETARY'S REPORT**

**1. Quarterly Operating Budget Presentation – Attachment 1**

The quarterly operating budget will be presented to the board. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs for the following:

- Housing Choice Voucher Programs
- Public Housing Sunnyreach Acres
- Affordable
- Federal Apartments
- HEF Management

**2. RFP# 2023-01 General Contractor Services – Attachments 2 & 3**

HACFL recently advertised a Request for Proposals for a qualified licensed general contractor to provide all the necessary coordination, labor, materials and permits to renovate the Housing Authority office located at 500 West Sunrise Blvd. (Robert Kelly Building). The following two (2) proposals were received:

- DeAngelo Development Inc.
- Vercetti Enterprises, LLC

**3. Executive Director's Annual Performance Review – Attachments 4, 5 & 6**

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

**4. Development Updates**

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

**NEW BUSINESS**

**ADJOURNMENT**