



**MINUTES OF 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  
Held on Wednesday, April 12, 2023 - 5:00 PM**

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**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 the April 12, 2023 Agenda**

Motion was made by Commissioner Richardson and seconded by Commissioner Costello. Motion voted on and passed unanimously to approve the April 12, 2023 regular meeting agenda.

**Approval of Minutes – February 8, 2023 Meeting Minutes:**

Motion was made by Commissioner Costello and seconded by Commissioner Richardson. Motion voted on and passed unanimously to approve the February 8, 2023 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 was presented to the board. The E.D. and Mike Tadros, CFO, reviewed 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

The E.D. discussed the bids that were received and the contracting services that would be needed for the renovation. This item was tabled until further notice.

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

This item was discussed at the February 8, 2023 Board meeting. The E.D. forwarded his self-evaluation, along with his 2022 accomplishments to the Commissioners for review and recommendation.

After discussion and input from the Commissioners, the recommendation was to offer a 5% salary increase.

Commissioner Costello moved the motion to approve the recommendation and Commissioner Richardson seconded. All voted in the affirmative.

**4. Development Updates**

The E.D. updated the Board on the following development items:

- Held the Grand Opening for Poinciana Crossing. The developer should be released from the development by the end of the second quarter.
- Step-Up - Not many people have signed up for this program. There has been a 3-year decline. They are finding jobs for higher hourly rates. Commissioner Costello mentioned hearing this from Career Source Broward.
- Broadview Park - We are hoping to finalize development plans by the end of the quarter.

**NEW BUSINESS**

**ADJOURNMENT**

Dan Lindblade moved the motion to adjourn, and Commissioner Costello seconded.

  
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Dan Lindblade, Chair

ATTEST:



Tam A. English  
Executive Director/CEO/Secretary