



**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, July 12, 2023 - 5:00 PM**

Call to Order

Roll Call

Approval of the July 12, 2023 Agenda

Approval of Minutes:

April 12, 2023 Board Meeting Minutes

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

SECRETARY'S REPORT

1. Audited Financial Statements for FYE December 31, 2022 (Attachment – 1)

Berman Hopkins, will present the audit reports for fiscal year ended December 31, 2022. The E.D. will request a motion to approve.

2. IFB #2023-02 Re-Roofing of 2 Buildings (Attachment – 2)

HACFL recently advertised an Invitation for Bids from qualified, experienced, licensed contractors to provide all necessary labor, materials and permits for the Re-roofing of 2 buildings located at 4701 SW 32 Avenue, Dania Beach, FL 33312 and 845 NW 10 Terrace, Fort Lauderdale, FL 33311.

3. IFB #2023-03 Air Conditioner Systems Replacement (Attachment – 3)

HACFL recently advertised an Invitation for Bids from qualified, experienced, licensed contractors to provide all necessary labor, materials and permits for the replacement of eight (8) existing Air Conditioner systems at 500 West Sunrise Blvd., Fort Lauderdale, Florida 33311.

4. Board Election of Officers

This is an annual item scheduled for the May meeting, since the Board did not meet during the month of May, the Board will vote to appoint Chair and Vice Chair.

5. Development Updates

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

NEW BUSINESS

ADJOURNMENT