



**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
Wednesday, July 12, 2023 - 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

Guest:

Laura Anne Pray and Sean Cedar

Approval of Agenda:

Motion was made by Keith Costello and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the July 12th, 2023 regular meeting agenda.

Approval of Minutes:

Motion was made by Keith Costello and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the April 12th, 2023 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)

Laura Anne Pray and Sean Cedar presented the audit reports for fiscal year ended December 31, 2022. The Auditors discussed the financial reports and addressed questions from the Board. All board members were in acceptance of the audit.

Motion was made by Ty Richardson and seconded by Keith Costello to approve Audited Financial Statements for FYE December 31, 2022.

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

HACFL recently advertised an Invitation to 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.

The E.D. presented IFB#2023-02 Re-Roofing of 2 Buildings for approval. Ty Richardson moved the motion to approve; Keith Costello seconded. All voted in the affirmative.

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.

The E.D. presented IFB#2023-03 Air Conditioner Systems Replacement for approval. Ty Richardson moved the motion to approve; Keith Costello seconded. All voted in the affirmative.

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.

Motion was made by Keith Costello and seconded by Ty Richardson to nominate Commissioner Tranakas as Chair and Commissioner Costello as Vice Chair.

5. Development Updates

No new business

NEW BUSINESS

- HUD Reporting was received late in the day. More details will be available at the next board meeting.
- During the meeting, Noel Pantoja voiced his concerns regarding the issue of homelessness as a visiting participant.

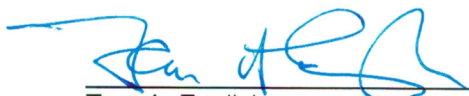
ADJOURNMENT

There being no further discussion, the meeting was adjourned.



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary