



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, September 13, 2023 - 5:00 PM

Call to Order

Roll Call

Approval of the September 13, 2023 Agenda

Approval of Minutes:

July 12, 2023 Board Meeting Minutes

SECRETARY'S REPORT

**1. Review of the 2023 Operating Budgets – Attachment 1
For the Months Ending 07/2023**

The 2023 operating budget will be presented to the Board for review. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs for the following:

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

2. Approval of RAD Budget – Attachment 2

The E.D. and Mike Tadros will present the 2023 RAD Budget to the Board for review and approval.

3. Section 3 Policy – Attachment 3

The E.D. will present the Section 3 Policy to the Board for review and approval.

4. Updated By-Laws – Attachment 4

The E.D. will present the updated By-Laws to the Board for review and approval.

5. Commissioner HUD Training (HUD link & NAHRO handbook) – Attachment 5

The E.D. will discuss the HUD Training with the Board and present the Commissioner Handbook. Commissioners will be asked to sign and return the acknowledgment of training once completed.

6. Discuss HEFL Board

7. Development Updates

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

NEW BUSINESS

ADJOURNMENT