



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
Held on Wednesday, September 13, 2023 - 5:00 PM

Call to Order

Roll Call

The meeting was called to order and the following Board members were present:

Chair, Dr. Nicholas Tranakas
Vice Chair, Keith Costello
Board Member, Dan Lindblade

Absent:

Board Member, Ty Richardson

Staff:

Michael Tadros, CFO

Approval of Agenda:

Motion was made by Dan Lindblade and seconded by Dr. Nicholas Tranakas. Motion voted on and passed unanimously to approve the September 13th, 2023 regular meeting agenda.

Approval of Minutes:

Motion was made by Dan Lindblade and seconded by Dr. Nicholas Tranakas. Motion voted on and passed unanimously to approve the 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 was presented to the Board for review. The E.D. and Mike Tadros, CFO, reviewed 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 presented the 2023 RAD Budget to the Board for review and approval.

Motion was made by Dan Lindblade and seconded by Keith Costello. Motion voted on and passed unanimously to approve the RAD Budget.

3. Section 3 Policy – Attachment 3

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

Motion was made by Keith Costello and seconded by Dan Lindblade. Motion voted on and passed unanimously to approve the Section 3 Policy.

4. Updated By-Laws – Attachment 4

The E.D. presented the updated By-Laws to the Board. It will be discussed at the next board meeting.

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

The E.D. discussed the HUD Training with the Board and presented the Commissioner Handbook. Commissioners were asked to sign and return the acknowledgment of training once completed.

6. Discuss HEFL Board

The E.D. discussed combining the HACFL Board and HEFL Board.

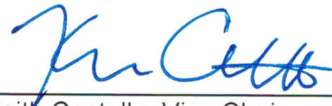
7. Development Updates

The E.D. updated the Board on the development of Broadview.

NEW BUSINESS

ADJOURNMENT

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



Keith Costello, Vice Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary