



**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, October 11, 2023 - 5:00 PM**

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**Call to Order**

**Roll Call**

**Approval of the October 11, 2023 Agenda**

**Approval of Minutes:**

September 13, 2023 Board Meeting Minutes

**SECRETARY'S REPORT**

**1. RESOLUTION 23-03**

**Approval of PHA Streamlined Annual Plan for FY 2024- Attachments 1 & 2**

Copies of the PHA Annual Plan for fiscal year 2024 were placed in site offices for review and copies of the Plan were also sent to the Commissioners prior to the Board meeting.

*The public forum, as required, has been scheduled for 6:00 PM, Wednesday, October 11<sup>th</sup>, 2023, at the Sailboat Bend Apartments Community Room, 425 SW 4 Avenue, Fort Lauderdale, Florida 33315.*

The E.D. will discuss the additions/changes to the Plan, respond to questions and recommend that the Board adopt Resolution 23-03, approving the FY 2024 PHA Annual Plan for submission to USHUD.

**2. RESOLUTION 23-04**

**Approval of the Housing Choice Voucher (HCV) Program Administrative Manual Revisions – Attachments 3 & 4**

The HCV Administrative Manual was revised in accordance with HUD regulations and requirements and copies of the revised changes are included in the PHA plan.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt Resolution 23-04 approving the revised HCV Administrative Manual.

**3. RESOLUTION 23-05**

**Approval of the Admissions and Continued Occupancy Policy (ACOP) Revisions for the Public Housing Program. – Attachments 5 & 6**

The ACOP was reviewed and revised in accordance with HUD regulations and requirements and copies of the changes are included in the PHA plan.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 23-05** approving the revised ACOP for public housing.

**4. Updated By-Laws Approval**

Updated By-Laws were presented to the board during the September Board Meeting. The E.D. will review this item for approval.

**5. Commissioner Acknowledgement Forms**

**6. Development Updates**

The E.D. will update the Board on the Agency's current and future redevelopment projects:

**NEW BUSINESS**

**ADJOURNMENT**