



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

Call to Order

Roll Call

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

Vice Chair, Keith Costello
Board Member, Dan Lindblade
Board Member, Ty Richardson

Absent:

Chair, Dr. Nicholas Tranakas

Staff:

Michael Tadros, CFO

Approval of Agenda:

Motion was made by Ty Richardson and seconded by Dan Lindblade. Motion voted on and passed unanimously to approve the October 11th, 2023 regular meeting agenda.

Approval of Minutes:

Motion was made by Ty Richardson and seconded by Dan Lindblade. Motion voted on and passed unanimously to approve the September 13th, 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 E.D. discussed the additions/changes to the plan, responded to questions and recommended that the Board adopt Resolution 23-03, approving the FY 2024 PHA Annual Plan.

Commissioner Dan Lindblade moved the approval of Resolution 23-03; Keith Costello seconded. All voted in the affirmative.

**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. reviewed this item with the Board, responded to questions and recommended that the Board adopt Resolution 23-04 approving the revised HCV Administrative Manual.

Commissioner Dan Lindblade moved the approval of Resolution 23-04; Commissioner Ty Richardson seconded. All voted in the affirmative.

**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. reviewed this item with the Board, responded to questions and recommended that the Board adopt Resolution 23-05 approving the revised Admissions and Continued Occupancy Policy (ACOP).

Commissioner Dan Lindblade moved the approval of Resolution 23-05; Commissioner Ty Richardson seconded. All voted in the affirmative.

4. Updated By-Laws Approval

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

Commissioner Dan Lindblade moved the approval of the Updated By-Laws; Commissioner Ty Richardson seconded. All voted in the affirmative.

5. Commissioner Acknowledgement Forms

The E.D. confirmed with all board members that their Acknowledgment forms were received.

6. Development Updates

The E.D. updated the Board on Sailboat II, Poinciana Crossing and discussed the future 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