



**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**

**Thursday, November 9<sup>th</sup>, 2023 - 5:00 PM**

---

**Call to Order**

**Roll Call**

**Approval of the November 9<sup>th</sup>, 2023 Agenda**

**Approval of Minutes:**

October 11, 2023 Board Meeting Minutes

**SECRETARY'S REPORT**

- 1. RESOLUTION 23-06 (Attachment 1 & 2)  
Approving the 2024 Small Area Fair Market Rents (SAFMRs') Payment Standards for the Housing Choice Voucher (HCV) Program**

Fair Market Rents (FMRs) are used to calculate payment standards for the Housing Choice Voucher (HCV) Program. Traditionally FMRs have been calculated for an entire metropolitan region however, the U.S. Department of Housing and Urban Development allows payment standards to be calculated using Small Area Fair Market Rents (SAFMRs). SAFMRs are based on U.S. Postal ZIP Codes to provide more localized rents.

The SAFMR has been completed and the Payment Standards lie within the acceptable range of 90-110% of the FMR. The Payment Standards are calculated by zip codes and placed into zones.

Attached is a copy of the 2024 SAFMR payment standards and the payment standard look-up table and zones. The E.D. and Mike Tadros will present this item for discussion and Board approval.

- 2. RESOLUTION 23-07 (Attachment 3 & 4)  
APPROVING PUBLIC HOUSING MAXIMUM RENTS AND UTILITY ALLOWANCES**

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt Resolution 23-07 approving the Public Housing Maximum Rents and Utility Allowances.

- 3. RESOLUTION 23-08 (Attachment 5 & 6)  
APPROVING PURCHASE ORDER SIGNATURE AUTHORITY**

In reviewing the current staff changes, we have established the need to amend the list of persons with signature authority to approve purchase orders. The E.D. will review this item with the Board for approval.

- 4. Proposed 2022 Utility Allowances (Attachment 7)**

The HACFL is proposing the attached utility allowances as a result of a utility allowance study performed. These requirements are based on HUD regulations found in 24 CFR 982.517 of the Federal Register Rules and Regulations and are based on tenant-paid utilities (except telephone).

The E.D. will review this item with the Board for approval.

**5. Review of the 2023 Third Quarter Operating Budgets – Attachment 8**

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

**6. Health Insurance – Attachment 9**

The E.D. and Mike will discuss the changes in health insurance.

**7. Application for the addition of 18 Public Housing Units**

The E.D. and Mike will discuss this item with the board.

**8. Employee Incentive Compensation**

The standard one-week employee incentive compensation is included in the budget each year. Seeking approval for compensation for 2023.

**9. Development Updates**

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

**NEW BUSINESS**

**ADJOURNMENT**