



**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, February 14, 2024 - 5:00 PM**

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**Call to Order**

**Roll Call**

**Approval of the February 14, 2024 Agenda**

**Approval of Minutes:**

November 9<sup>th</sup>, 2023 Board Meeting Minutes

**Note:** The Board did not meet during the month of January 2024

**SECRETARY'S REPORT**

**1. Approval of 2024 Budgets – Attachment 1**

The 2024 operating budget will be presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs and request approval of the budgets for the following:

- Business Activities
- HEF Management
- Housing Choice Voucher Program
- Federal Apartments

**2. Resolution 24-01 – Attachment 2 & 3**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, REQUESTING APPROVAL OF THE PUBLIC HOUSING OPERATING BUDGET**

The Public Housing Fiscal Year 2024 Operating Budget for Sunnyreach Acres Townhomes requires an approved Board Resolution by HUD, which will be presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the housing program and request a motion to approve the budget.

**3. Approval of RAD PBV Budget – Attachment 4**

Annual review of the RAD PBV Budget. Confirming that the required deposits for the Reserve for Replacement account have been made in accordance with the RCC and assessing the financial health of the RAD PBV Project.

**4. Resolution 24-02 – Attachment 5**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, APPROVING PAYMENT IN LIEU OF TAXES (PILOT)**

The Housing Authority has an agreement to pay the City of Fort Lauderdale an annual PILOT payment and each year the payment is subject to Board approval. The E. D. will discuss the payment assessment for the year 2023 and request a motion to approve payment in the amount of \$105,232.

**5. Executive Director's Annual Performance Review**

The E.D.'s annual performance review is due in January, this item will be open for discussion.

The E.D. will forward his self-evaluation, along with 2023 accomplishments and salary history to the Commissioners for review and recommendation at the next Board meeting.

**6. Development Updates**

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

**NEW BUSINESS**

**ADJOURNMENT**