



**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

**Meeting was held on Wednesday, February 14, 2024 at 5:00 PM**

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**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  
Board Member, Ty Richardson

**Staff:**

Michael Tadros, CFO

**Approval of Agenda:**

**Motion** was made by Dr. Tranakas and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the February 14, 2024 regular meeting agenda.

**Approval of Minutes:**

**Motion** was made by Dr. Nicholas Tranakas and seconded by Keith Costello. Motion voted on and passed unanimously to approve the November 9<sup>th</sup>, 2023 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 was presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, reviewed the various areas of the housing programs and requested approval of the budgets for the following:

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

**Motion** was made by Dan Lindblade and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the 2024 Budgets.

**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.

The E.D. and Mike Tadros presented this item for discussion and Board approval. Dr. Tranakas moved the motion to approve the Public Housing operating budget as presented; Keith Costello seconded. All voted in the affirmative.

**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.

This item was tabled for the next Board Meeting.

**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.

The E.D. presented this item for discussion and Board approval. Dr. Tranakas moved the motion to approve; Keith Costello seconded. All voted in the affirmative.

**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**

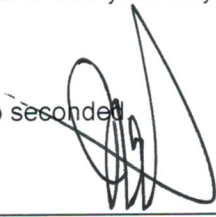
The E.D. updated the Board on Broadview Park developments.

**NEW BUSINESS**

During the meeting, visiting participants, Michael Gordon and Cathy Cellatly discussed a unit transfer relating to a Section 8 Voucher Holder.

**ADJOURNMENT**


Dr. Tranakas moved the motion to adjourn, Keith Costello seconded.



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Dr. Nicholas Tranakas, Chair

ATTEST:



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Tam A. English  
Executive Director/CEO/Secretary