



**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, March 13, 2024 - 5:00 PM

Call to Order

Roll Call

Approval of the March 13, 2024 Agenda

Approval of Minutes:

February 14th, 2024 Board Meeting Minutes

SECRETARY'S REPORT

1. Approval of RAD PBV Budget – Attachment 1

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.

2. Executive Director's Annual Performance Review - Attachment 2 & 3

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

3. Development Updates

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

NEW BUSINESS

ADJOURNMENT