



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

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 Dan Lindblade. Motion voted on and passed unanimously to approve the March 13th, 2024 regular meeting agenda.

Approval of Minutes:

Motion was made by Dr. Nicholas Tranakas and seconded by Dan Lindblade. Motion voted on and passed unanimously to approve the February 14th, 2024 minutes.

SECRETARY'S REPORT

1. Approval of RAD PBV Budget – Attachment 1

The Annual Review of the RAD PBV Budget was presented to the board. 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.

Motion was made by Keith Costello and seconded by Dan Lindblade. Motion voted on and passed unanimously to approve the 2024 RAD PVB Budget.

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.

This item was discussed at the February 14, 2024 Board meeting. The E.D. forwarded his self-evaluation, along with his 2023 accomplishments to the Commissioners for review and recommendation.

After discussion and input from the Commissioners, the recommendation was to offer a 3% salary increase.

Keith Costello moved the motion to approve the recommendation and Dan Lindblade seconded. All voted in the affirmative.

3. Development Updates

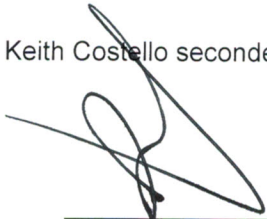
The E.D. updated the Board on Broadview Park developments.

NEW BUSINESS

During the meeting, 2 members of the public attended. There was a discussion on Rock Island Apartments.


ADJOURNMENT

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



Dr. Nicholas Tranakas, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary