



**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, May 8th, 2024 - 5:00 PM

Call to Order

Roll Call

Approval of the May 8, 2024 Agenda

Approval of Minutes:

March 13, 2024 Board Meeting Minutes

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

SECRETARY'S REPORT

1. Introduction of new Resident Commissioner and announcement of new Commissioner (replacing Dan Lindblade)

- Nicole Blake
- Jason Kaye (starting June)

2. RESOLUTION # 24-03 (Attachment 1)

A Resolution of the Board of Commissioners of The Housing Authority of the City of Fort Lauderdale, Florida approving check signing authority

Resolution 24-03 will be presented for review and approval.

3. Updated HACFL Handbook (Attachment 2)

The E.D. will present the updated handbook to the Board for review and approval.

4. Quarterly Operating Budgets (Attachment 3)

The quarterly operating budget will be presented to the board. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs for the following:

- Housing Choice Voucher Programs
- Public Housing Sunnyreach Acres
- Affordable
- Federal Apartments
- HEF Management

5. Board Election of Officers

This is an annual item scheduled for the May meeting, the Board will vote to appoint Chair and Vice Chair.

6. June Board Meeting (Delay for 1 week)

7. Development Updates

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

NEW BUSINESS

ADJOURNMENT