



**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, May 8<sup>th</sup>, 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  
Board Member, Nicole Blake

**Staff:**

Michael Tadros, CFO

**Approval of the Agenda:**

**Motion** was made by Ty Richardson and seconded by Keith Costello. Motion voted on and passed unanimously to approve the May 8, 2024 regular meeting agenda.

**Approval of Minutes:**

**Motion** was made by Ty Richardson and seconded by Keith Costello. Motion voted on and passed unanimously to approve the March 13<sup>th</sup>, 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)

The E.D. introduced the new resident commissioner and replacement for Dan Lindblade.

**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

The E.D. presented Resolution 24-03 for review and approval. Ty Richardson moved the motion to approve; Keith Costello seconded. All voted in the affirmative.

**3. Updated HACFL Handbook (Attachment 2)**

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

The E.D. presented the updated handbook for review and approval. Ty Richardson moved the motion to approve; Keith Costello seconded. All voted in the affirmative.

**4. Quarterly Operating Budgets (Attachment 3)**

The quarterly operating budgets were presented to the board. The E.D. and Mike Tadros, CFO, reviewed 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.

Motion was made by Ty Richardson and seconded by Keith Costello to nominate Commissioner Tranakas as Chair and Commissioner Costello as Vice Chair. All voted in the affirmative.

**6. June Board Meeting (Delay for 1 week)**

The board will meet on June 18<sup>th</sup>, 2024.

**7. Development Updates**

The E.D. updated the Board on the development of Broadview Park.

**NEW BUSINESS**

During the meeting, there were visiting participants Michael Rajner and Deborah Gray.

**ADJOURNMENT**


Ty Richardson 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