



**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**

Held on Tuesday, June 18, 2024 - 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
Board Member, Jason Kaye
Board Member, Ty Richardson
Resident Commissioner, Nicole Blake

Absent:

Vice Chair, Keith Costello

Staff:

Michael Tadros, CFO

Guest:

Laura Anne Pray and Sean Cedar

Approval of the June 18, 2024 Agenda

Motion was made by Ty Richardson and seconded by Nicole Blake. Motion voted on and passed unanimously to approve the June 18th, 2024 regular meeting agenda.

Approval of Minutes:

Motion was made by Dr. Nicholas Tranakas and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the May 8th, 2024 Board Meeting Minutes.

SECRETARY'S REPORT

1. Audited Financial Statements for FYE December 31, 2023

Laura Anne Pray and Sean Cedar presented the audit reports for fiscal year ended December 31, 2023. The Auditors discussed the financial reports and addressed questions from the Board. All board members were in acceptance of the audit.

Motion was made by Ty Richardson and seconded by Jason Kaye to approve Audited Financial Statements for FYE December 31, 2023.

2. Development Updates

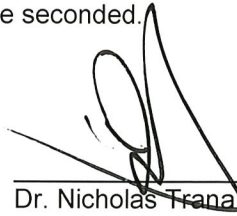
The E.D. updated the Board on the development of Broadview Park.

NEW BUSINESS

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

ADJOURNMENT

Ty Richardson moved the motion to adjourn, Jason Kaye seconded.



Dr. Nicholas Tranakas, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary