



**MINUTES FOR THE SPECIAL 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, July 16, 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
Vice Chair, Keith Costello
Board Member, Jason Kaye
Board Member, Ty Richardson
Resident Commissioner, Nicole Blake

Approval of the July 16, 2024 Special Meeting Agenda

Motion was made by Ty Richardson and seconded by Keith Costello. Motion voted on and passed unanimously to approve the July 16th, 2024 regular meeting agenda.

SECRETARY'S REPORT

1. Sale of 105 Units of Affordable Housing

The E.D. presented this item for discussion and Board approval. Keith Costello moved the motion to approve; Ty Richardson seconded. All voted in the affirmative.

2. Resolution 24-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE GRANTING AUTHORITY TO ACT IN REGARD TO SALE OF PROPERTIES

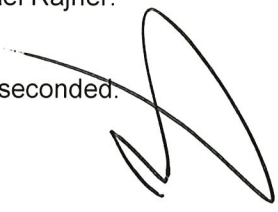
The E.D. presented this item for discussion and Board approval. Ty Richardson moved the motion to approve; Keith Costello seconded. All voted in the affirmative.

NEW BUSINESS

During the meeting, there was a visiting participant, Michael Rajner.


ADJOURNMENT

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



Dr. Nicholas Tranakas, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary