



**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, November 13th, 2024 - 5:00 PM

Call to Order

Roll Call

Approval of the November 13th, 2024 Agenda

Approval of Minutes:

October 16, 2024 Board Meeting Minutes

SECRETARY'S REPORT

1. Review of the 2024 Third Quarter Operating Budgets

The 2024 operating budget will be presented to the Board for review. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs for the following:

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

2. Employee Incentive Compensation

The standard one-week employee incentive compensation is included in the budget each year. Seeking approval for compensation for 2024.

3. Amendment to Benefits in Employee Handbook

The E.D. will discuss this item with the board.

4. Development Updates

The E.D. will update the Board on the Agency's current and future redevelopment projects:

NEW BUSINESS

ADJOURNMENT