



**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, February 12, 2025 - 5:00 PM**

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**Call to Order**

**Roll Call**

**Approval of the February 12, 2025 Agenda**

**Approval of Minutes:**

November 13<sup>th</sup>, 2024 - Board Meeting Minutes

November 25<sup>th</sup>, 2024 - Special Board Meeting Minutes

**Note:** The Board did not meet during the month of January 2025

**SECRETARY'S REPORT**

**1. Approval of 2025 Budgets**

The 2025 operating budget will be presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs and request approval of the budgets for the following:

- Business Activities
- HEF Management
- Housing Choice Voucher Program
- Federal Apartments

**2. Resolution 25-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, REQUESTING APPROVAL OF THE PUBLIC HOUSING OPERATING BUDGET**

The Public Housing Fiscal Year 2025 Operating Budget for Sunnyreach Acres Townhomes requires an approved Board Resolution by HUD, which will be presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the housing program and request a motion to approve the budget.

**3. Approval of RAD PBV Budget**

Annual review of the RAD PBV Budget. Confirming that the required deposits for the Reserve for Replacement account have been made in accordance with the RCC and assessing the financial health of the RAD PBV Project.

**4. Resolution 25-02**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, APPROVING PAYMENT IN LIEU OF TAXES (PILOT)**

The Housing Authority has an agreement to pay the City of Fort Lauderdale an annual PILOT payment and each year the payment is subject to Board approval. The E. D. will discuss the payment assessment for the year 2024 and request a motion to approve payment in the amount of \$101,421.

**5. Resolution 25-03**

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, SOLE MEMBER OF HOUSING ENTERPRISES FLORIDA, INC**

This item was discussed and approved at the October 16, 2024 Board Meeting.

**6. Executive Director's Annual Performance Review**

The E.D.'s annual performance review was due in January; this item will be open for discussion. Attached are his self-evaluation and 2024 accomplishments for review.

**7. Development Updates**

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

**NEW BUSINESS**

**ADJOURNMENT**