



**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 Wednesday, November 13th, 2024 at 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

Approval of the November 13th, 2024 Agenda

Motion was made by Jason Kaye and seconded by Nicole Blake. Motion voted on and passed unanimously to approve the November 13th, 2024 regular meeting agenda.

Approval of Minutes:

Motion was made by Ty Richardson and seconded by Jason Kaye. Motion voted on and passed unanimously to approve the October 16th, 2024 Board Meeting Minutes

SECRETARY'S REPORT

1. Review of the 2024 Third Quarter Operating Budgets

2. 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:

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

3. Employee Incentive Compensation

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

The E.D. requested approval of the current year's holiday incentive compensation for qualified staff.

Motion was made by Jason Kaye and seconded by Nicole Blake. All voted on and passed unanimously to approve the current year's holiday incentive compensation.

4. Amendment to Benefits in Employee Handbook

The E.D. and Mike Tadros presented the Amended Benefits to the board.

This item will be revisited at the next meeting as the board members needed some clarification.

5. Development Updates

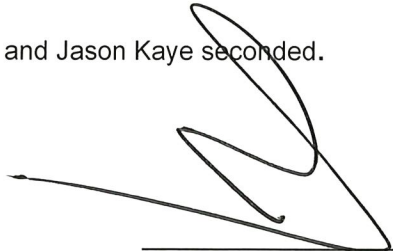
The E.D. updated the Board on the progress of Broadview.

NEW BUSINESS

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

ADJOURNMENT

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



Dr. Nicholas Tranakas, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary