



**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 Monday, November 25, 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

Approval of the November 25, 2024 Special Meeting Agenda

Motion was made by Dr. Tranakas and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the November 25, 2024 special meeting agenda.

SECRETARY'S REPORT

1. Approval of Amendments to Benefits in Employee Handbook

The E.D. and Mike Tadros discussed this item with the board and requested a motion to approve.

Jason Kaye moved the motion to approve and Nicole Blake seconded. All voted in the affirmative.

ADJOURNMENT

Ty Richardson moved the motion to adjourn Dr Tranakas seconded.

Dr. Nicholas Tranakas, Chair

ATTEST:

Tam A. English
Executive Director/CEO/Secretary