

**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

Meeting was held on Wednesday, February 12, 2025 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, Ty Richardson
Board Member, Jason Kaye
Resident Commissioner, Nicole Blake

Staff:

Michael Tadros, Deputy Director/CFO

Approval of the February 12, 2025 Agenda

Motion was made by Ty Richardson and seconded by Jason Kaye. Motion voted on and passed unanimously to approve the February 12, 2025 regular meeting agenda.

Approval of Minutes:

Motion was made by Jason Kaye and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the November 13th, 2024 Meeting Minutes and the November 25th, 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 – Attachment 1

The 2025 operating budgets were presented to the Board for review and approval. The E.D. and Mike Tadros, Deputy Director/CFO, reviewed the various areas of the housing programs and requested approval of the budgets for the following:

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

Motion was made by Jason Kaye and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the 2025 Budgets.

2. Resolution 25-01 – Attachment 2&3

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.

The E.D. and Mike Tadros presented this item for discussion and Board approval. Jason Kaye moved the motion to approve the Public Housing operating budget as presented; Ty Richardson seconded. All voted in the affirmative.

3. Approval of RAD PBV Budget – Attachment 4

The Annual Review of the RAD PBV Budget was presented to the board. 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.

Motion was made by Jason Kaye and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the 2025 RAD PVB Budget.

4. Resolution 25-02 – Attachment 5

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.

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

5. Resolution 25-03 - Attachment 6

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERALE, 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 – Attachment 7

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.

This item was tabled for the next Board Meeting.

7. Development Updates

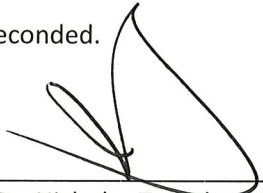
The E.D. updated the Board on the following development items:

- Broadview: Will begin seeking funding in the Fall after Zoning Approvals.
- Federal Apartments: Pending Sale

NEW BUSINESS

ADJOURNMENT

Dr. Tranakas moved the motion to adjourn, Jason Kaye seconded.



Dr. Nicholas Tranakas, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary