

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, April 9, 2025 - 5:00 PM

Call to Order

Roll Call

Approval of the April 9, 2025 Agenda

Approval of Minutes: February 12, 2025 - Board Meeting Minutes

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

SECRETARY'S REPORT

1. HACFL issued a Request for Qualifications (RFQ) inviting experienced developers to submit their qualifications for Real Estate Development Services.

2. Executive Director's Annual Performance Review

The E.D.'s annual performance review was due in January; this item will be open for discussion. Salary comparisons from other housing authorities will be presented to the board.

3. Development Updates

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

NEW BUSINESS

ADJOURNMENT