



**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, May 21, 2025 - 5:00 PM

Call to Order

Roll Call

Approval of the May 21, 2025 Agenda

Approval of Minutes:

April 9, 2025 - Board Meeting Minutes

SECRETARY'S REPORT

1. Attorney Frank Henry

2. Personnel Matters

3. Quarterly Operating Budgets

The quarterly operating budget will be presented to the board. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs for the following:

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

4. HACFL issued a Request for Proposal (RFP) for Section 8 HQS & NSPIRE Inspections and Rent Reasonableness Surveys

5. 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.

6. Election of Officers

7. Development Updates

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

NEW BUSINESS

ADJOURNMENT