



**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 was held on Wednesday, May 21, 2025 at 5:00 PM**

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**Call to Order**

**Roll Call**

The meeting was called to order and the following Board members were present:

Chair, Dr. Nicholas Tranakas (Via Zoom)  
Board Member, Ty Richardson (Via Zoom)  
Board Member, Jason Kaye  
Board Member, Jeffrey Lowe  
Resident Commissioner, Nicole Blake

**Staff:**

Michael Tadros, Deputy Director/CFO

**Approval of the May 21, 2025 Agenda**

Motion was made by Jeffrey Lowe and seconded by Jason Kaye. Motion voted on and passed unanimously to approve the May 21<sup>st</sup>, 2025 meeting agenda.

**Approval of Minutes:**

**Motion** was made by Jason Kaye and seconded by Nicole Blake. Motion voted on and passed unanimously to approve the April 9<sup>th</sup>, 2025 Board Meeting Minutes.

**SECRETARY'S REPORT**

**1. Attorney Frank Henry**

Attorney Frank Henry did not attend.

**2. Personnel Matters**

The attorney's report was reviewed and discussed exclusively by the commissioners, which will be finalized at the next board meeting.

**3. Quarterly Operating Budgets**

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:

- 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**

HACFL recently advertised a Request for Proposals for Section 8 HQS & NSPIRE Inspections and Rent Reasonableness Surveys). Trident Ground Protection scored the highest average.

The E.D. discussed this item with the board. Ty Richard moved the motion to approve and Jason Kaye seconded. All voted in the affirmative.

**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.

This item was tabled for the next Board Meeting.

**6. Election of Officers**

This is an annual item scheduled for the May meeting, the Board voted to appoint Chair and Vice Chair.

Motion was made by Ty Richardson and seconded by Jeffrey Lowe to nominate Dr. Nicholas Tranakas as Chair and Jason Kaye as Vice Chair. All voted in the affirmative.

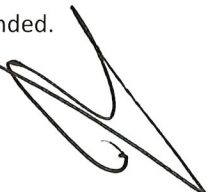
**7. Development Updates**

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

**NEW BUSINESS**

**ADJOURNMENT**

Jason Kaye moved the motion to adjourn, Nicole Blake seconded.

  
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Dr. Nicholas Tranakas, Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary