



**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, June 11, 2025 - 5:00 PM

Call to Order

Roll Call

Approval of the June 11, 2025 Agenda

Approval of Minutes:

May 21, 2025 - Board Meeting Minutes

SECRETARY'S REPORT

1. Audited Financial Statements for FYE December 31, 2024

Berman Hopkins will present the audit reports for fiscal year ended December 31, 2024. They will discuss the financial reports and address questions from the Board.

2. Personnel Matters

To be finalized with the Motion to close investigation.

3. Resolution# 25-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, AUTHORIZING THE PURCHASE OF ARTISTS LOFTS PROPERTY LOCATED AT 1310 SW 2ND COURT, FORT LAUDERDALE, FLORIDA 33312

4. 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 at the last board meeting.

5. Development Updates

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

NEW BUSINESS

ADJOURNMENT