



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 on Wednesday, June 11, 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
Board Member, Jeffrey Lowe
Resident Commissioner, Nicole Blake

Staff:

Michael Tadros, Deputy Director/CFO

Guest:

Sean Cedar

Approval of the June 11, 2025 Agenda

Motion was made by Ty Richardson and seconded by Jeffrey Lowe. Motion voted on and passed unanimously to approve the June 11th, 2025 regular meeting agenda.

Approval of Minutes:

Motion was made by Jeffrey Lowe and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the June 11th, 2025 meeting agenda.

SECRETARY'S REPORT

1. Audited Financial Statements for FYE December 31, 2024

Sean Cedar presented the audit reports for fiscal year ended December 31, 2024. The Auditors discussed the financial reports and addressed questions from the Board. All board members were in acceptance of the audit.

Motion was made by Ty Richardson and seconded by Jason Kaye to approve Audited Financial Statements for FYE December 31, 2024.

2. Personnel Matters

Motion to close the personnel investigation was made by Jeffrey Lowe and seconded by Ty Richardson. All voted in the affirmative.

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

The E.D. reviewed this item with the Board, responded to questions and recommended that the Board adopt Resolution 25-04 approving the purchase of Artists Lofts Property.

Motion was made by Ty Richardson for the approval of Resolution 25-04; Nicole Blake seconded. All voted in the affirmative.

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.

After discussion and input from the Commissioners, the recommendation was to offer a 4% salary increase.

Ty Richardson moved the motion to approve the recommendation and Jason Kaye seconded. All voted in the affirmative.

5. Development Updates

- Broadview: There will be a meeting regarding land use through the County. Apply for tax credits in late summer or 2026
- Federal Apartment: Sale expected to close on June 26, 2025

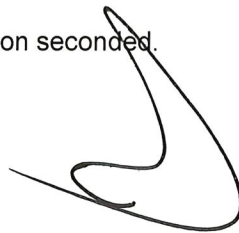
NEW BUSINESS

Nicole Blake clarified that any emails that are received by commissioners regarding housing should be sent to Tam or Michelle.

Jeffrey Lowe would like to revise E.D.'s employment agreement.

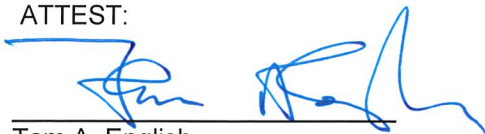
ADJOURNMENT

Dr. Tranakas moved the motion to adjourn, Ty Richardson seconded.



Dr. Nicholas Tranakas, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary