

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, July 9, 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 (via Zoom) Board Member, Jeffrey Lowe Resident Commissioner, Nicole Blake

Staff:

Michael Tadros, Deputy Director/CFO

Guests:

Frank Henry, BlueRock Legal Thomas Tatum, Brinkley Morgan

Approval of the July 9, 2025 Agenda

Motion was made by Nicole Blake and seconded by Jeff Lowe. Motion voted on and passed unanimously to approve the July 9th, 2025 meeting agenda.

Approval of Minutes:

Motion was made by Jason Kaye and seconded by Jeff Lowe. Motion voted on and passed unanimously to approve the . June 11, 2025 Board Meeting Minutes.

SECRETARY'S REPORT

1. BlueRock Legal Review – Frank Henry

Formal Board response to City of Fort Lauderdale on anonymous email that was received

Frank Henry discussed his investigation of the anonymous email that was received. Motion was made by Jason Kaye and seconded by Nicole Blake to have a response sent back to anonymous email.

2. Succession Plan Review and Discussion

Jason Kaye was appointed from board to work along with Frank Henry on a working document timeline for succession plan.

3. Public Housing Cancellation

Motion to cancel contract with DeAngelo Development and pay cancellation fee of \$350,000 made by Ty Richardson and seconded by Jeff Lowe.

4. Development Updates

The E.D. updated the Board on the following development items:

- Sailboat Lofts
- Broadview
- Sale of Federal Apartments

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NEW BUSINESS

Big Beautiful Bill, will be provided at next board meeting.

ADJOURNMENT

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

Dr. Nicholas Tranakas, Chair

ATTEST:

Print: MICH HEL TADAS

Title: SELETARY TREASURER