



**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, August 13, 2025 - 5:00 PM

Call to Order

Roll Call

Approval of the August 13, 2025 Agenda

Approval of Minutes:

July 9, 2025 - Board Meeting Minutes

SECRETARY'S REPORT

1. **Succession and Severance Agreement. Presentation by Frank Henry of BlueRock Legal for authority to enter into Succession Agreement and General Release with Executive Director on expiration of Executive Director's employment agreement.**
 - a) **RESOLUTION NO. 25-05**
A Resolution of the Housing Authority of the City of Fort Lauderdale
 1. Allowing Revised Employment Agreement with Tam English Dated April 20, 2018 to expire without renewal
 2. Appointing Michael Tadros as Executive Director In Succession
2. **IFB #2025-03 – Waste & Refuse Services**

Qualified, licensed, and insured waste collection firms were invited to submit bids to provide Waste and Refuse Services for the Housing Authority of the City of Fort Lauderdale and its affiliated entities.
3. **Financials (2nd Quarter)**

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. **Big Beautiful Bill**

Provided for your reference, as requested at the last board meeting.
5. **Development Updates**

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

NEW BUSINESS

ADJOURNMENT