



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

Call to Order

Roll Call

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

Guests:

Frank Henry, BlueRock Legal
Karen Coolman-Amlong, Esq.
Thomas Tatum, Brinkley Morgan (via Zoom)

Approval of the August 13, 2025 Agenda

Motion was made by Dr. Nicholas Tranakas and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the July 9th, 2025 meeting agenda.

Approval of Minutes:

Motion was made by Ty Richardson and seconded by Jason Kaye. Motion voted on and passed unanimously to approve the 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

Frank Henry presented the Succession and Severance Agreement to the Board for its review and approval. Tom Tatum presented and discussed Resolution 25-05.

Following the discussions, a motion was made by Ty Richardson and seconded by Jeffrey Lowe to approve the Succession and Severance Agreement, adopt Resolution 25-05 and appoint Mr. Mike Tadros as Interim Secretary/Treasurer of the Board. Motion was unanimously approved by all Board members.

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.

IFB #2025-03 for Waste & Refuse Services was presented to the board for approval. Ty Richardson motioned to approve and Jason Kaye seconded.

3. Financials (2nd Quarter)

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. Big Beautiful Bill

Provided for your reference, as requested at the last board meeting.

5. Development Updates

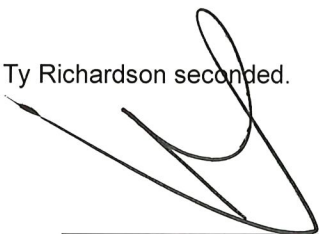
The E.D. will updated the Board on the following developments:

- Broadview
- Smith & Henzy

NEW BUSINESS

ADJOURNMENT

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



Dr. Nicholas Tranakas
Chair

ATTEST:



Michael Tadros
Interim Secretary/Treasurer