



**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, September 10, 2025 - 5:30 PM

Call to Order

Roll Call

Approval of the September 10, 2025 Agenda

Approval of Minutes:

August 13, 2025 - Board Meeting Minutes

SECRETARY'S REPORT

1. RESOLUTION# 25-06

RESOLUTION GRANTING AUTHORITY FOR THE INTERIM EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER TO SIGN BUILDING PERMITS AND NOTICE OF COMMENCEMENT FOR ALL MUNICIPALITIES ON BEHALF OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE

2. RESOLUTION# 25-07

A RESOLUTION APPROVING PURCHASE ORDER SIGNATURE AUTHORITY

3. RESOLUTION# 25-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING CHECK SIGNING AUTHORITY

4. RESOLUTION# 25-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS GRANTING AUTHORITY TO ACT IN REGARD TO PURCHASE AND SALE OF PROPERTY

5. Agency Updates

- Board Vision

6. Development Updates

- Broadview
- Kelley
- Sunnyreach

7. Interim Executive Director Position

8. Annual Public Forum

October 8th, 2025 – 6:00pm

Sailboat Bend Apartments Community Room

NEW BUSINESS

ADJOURNMENT