



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

Call to Order

Roll Call

Chair, Dr. Nicholas Tranakas
Board Member, Ty Richardson
Board Member, Jason Kaye (via Zoom)
Board Member, Jeffrey Lowe
Resident Commissioner, Nicole Blake

Staff:

Marco Ferreira, COO
Michelle Cardoso, Executive Assistant

Approval of the September 10, 2025 Agenda

Motion was made by Ty Richardson and seconded by Jeff Lowe. Motion voted on and passed unanimously to approve the September 10th, 2025 meeting agenda.

Approval of Minutes:

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

The E.D. presented this item for discussion and Board approval. Ty Richardson moved the motion to approve; Nicole Blake seconded. All voted in the affirmative.

2. RESOLUTION# 25-07

A RESOLUTION APPROVING PURCHASE ORDER SIGNATURE AUTHORITY

The E.D. presented this item for discussion and Board approval. Ty Richardson moved the motion to approve; Jeff Lowe seconded. All voted in the affirmative.

3. RESOLUTION# 25-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING CHECK SIGNING AUTHORITY

The E.D. presented this item for discussion and Board approval. Ty Richardson moved the motion to approve; Jeff Lowe seconded. All voted in the affirmative.

4. RESOLUTION# 25-09

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

The E.D. presented this item for discussion and Board approval. Ty Richardson moved the motion to approve; Nicole Blake seconded. All voted in the affirmative.

5. Agency Updates

- Board Vision

Marco Ferreira presented to the board the current and future direction of the Housing Authority.

6. Development Updates

- Broadview
- Kelley
- Sunnyreach

Marco Ferreira delivered a presentation on the future plans for the Broadview development, and also shared updates on upcoming projects for the Kelley Office and Sunnyreach.

7. Interim Executive Director Position

This item was tabled for discussion at the next board meeting.

8. Annual Public Forum

October 8th, 2025 – 6:00pm
Sailboat Bend Apartments Community Room

Commissioners were reminded and invited to attend the Annual Public Forum, which will take place immediately following the board meeting.

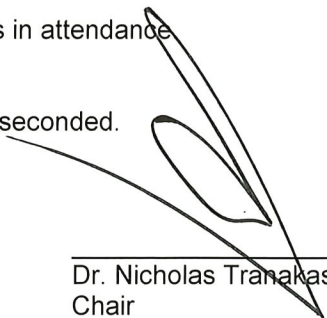
NEW BUSINESS

Motion to search for a CFO was made by Dr. Nicholas Tranakas, Ty Richardson moved the motion to approve; Jason Kaye seconded. All voted in the affirmative.

During the meeting, visiting participant, Michael Reiner was in attendance

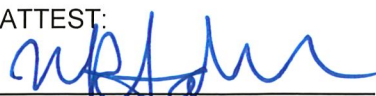
ADJOURNMENT

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



Dr. Nicholas Tranakas
Chair

ATTEST:



Michael Tadros
Interim Secretary/Treasurer