

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, October 8, 2025 - 5:00 PM

Call to Order

Roll Call

Approval of the October 8, 2025 Agenda

Approval of Minutes:

September 10, 2025 Board Meeting Minutes September 24,2025 Special Board Meeting Minutes

SECRETARY'S REPORT

1. RESOLUTION 25-11

Approval of PHA Streamlined Annual Plan for FY 2026

Copies of the PHA Annual Plan for fiscal year 2026 were placed in site offices for review and copies of the Plan were also sent to the Commissioners prior to the Board meeting.

The public forum, as required, has been scheduled for 6:00 PM, Wednesday, October 8th, 2025, at the Sailboat Bend Apartments Community Room, 425 SW 4 Avenue, Fort Lauderdale, Florida 33315.

The E.D. will discuss the additions/changes to the Plans, respond to questions and recommend that the Board adopt Resolution 25-11, approving the PHA Annual Plan for fiscal year 2026 for submission to HUD.

2. **RESOLUTION 25-12**

Approval of the Housing Choice Voucher (HCV) Program Administrative Manual Revisions

The HCV Administrative Manual was revised in accordance with HUD regulations and requirements and copies of the revised changes are included in the PHA plan.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt Resolution 25-12 approving the revised HCV Administrative Manual.

3. RESOLUTION 25-13

Approval of the Admissions and Continued Occupancy Policy (ACOP) Revisions for the Public Housing Program.

The ACOP was reviewed and revised in accordance with HUD regulations and requirements and copies of the changes are included in the PHA plan.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt Resolution 25-13 approving the revised ACOP for public housing.

4. RESOLUTION 25-14

Approving the 2026 Small Area Fair Market Rents (SAFMRs') Payment Standards for the Housing Choice Voucher (HCV) Program

Fair Market Rents (FMRs) are used to calculate payment standards for the Housing Choice Voucher (HCV) Program. The U.S. Department of Housing and Urban Development allows payment standards to be calculated using Small Area Fair Market Rents (SAFMRs). SAFMRs are based on U.S. Postal ZIP Codes to provide more localized rents.

The SAFMR has been completed and the Payment Standards lie within the acceptable range of 90-110% of the FMR. The Payment Standards are calculated by zip codes and placed into zones.

Attached is a copy of the 2026 SAFMR payment standards and the payment standard look-up table and zones. The E.D. will present this item for discussion and Board approval.

5. RESOLUTION 25-15 APPROVING PUBLIC HOUSING MAXIMUM RENTS AND UTILITY ALLOWANCES

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt Resolution 25-15 approving the Public Housing Maximum Rents and Utility Allowances.

6. Committee

Bylaws Update - Jeff Lowe

7. OLD BUSINESS

Discussion on transition of Interim Executive Director

8. Development Updates

The E.D. will update the Board on the Agency's current and future redevelopment projects:

NEW BUSINESS

ADJOURNMENT