

## 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, November 12, 2025 - 5:00 PM

Call to Order			

all to Order

**Roll Call** 

Approval of the November 12, 2025 Agenda

**Approval of Minutes:** 

October 8th, 2025 Board Meeting Minutes

## **SECRETARY'S REPORT**

- 1. Tom Tatum Review of Sunshine Law
- 2. RFP#2025-04 Employee Health Insurance Benefits
- 3. Committee Bylaws Update - Jeff Lowe
- 4. OLD BUSINESS

Board discussion on transition of Interim Executive Director

5. Development Updates

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

6. Public Input (3-minute time limit)

**NEW BUSINESS** 

**ADJOURNMENT**