



**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, November 12, 2025 at 5:00 PM**

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**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:**

Marco Ferreira, COO  
Michelle Cardoso, Executive Assistant

**Approval of the November 12, 2025 Agenda:**

Motion was made by Jason Kaye and seconded by Jeffrey Lowe. Motion voted on and passed unanimously to approve the November 12, 2025 meeting agenda.

**Approval of Minutes:**

Motion was made by Jeffrey Lowe and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the October 8<sup>th</sup>, 2025 Board Meeting Minutes.

**SECRETARY'S REPORT**

**1. Tom Tatum - Review of Sunshine Law**

Review of the Sunshine Law was presented to the Board by Tom Taum.

**2. RFP#2025-04 – Employee Health Insurance Benefits**

The E.D. discussed the changes in health insurance with the board. It was agreed that either Florida Blue or United would be chosen as the new healthcare provider.

**Motion** was made by Ty Richardson to approve; Jason Kaye seconded. All voted in the affirmative.

**3. Committee**

Bylaws Update – Jeff Lowe

Changes to the Bylaws will be drafted to present to the board.

**4. OLD BUSINESS**

Board discussion on transition of Interim Executive Director: Interviews will be presented during the January Board Meeting

Motion was made by Ty Richardson to extend the term for the Interim E.D. to the end of February; Jason Kaye seconded. All voted in the affirmative.

**5. Development Updates**

The E.D. updated the Board on the following redevelopment projects:

- Purchase of property next to Northwest IV  
Will get a private appraisal on property

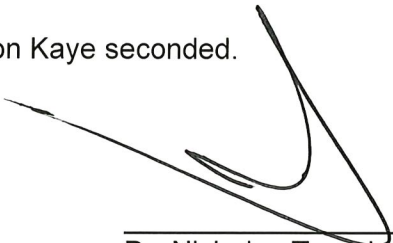
**6. Public Input (3-minute time limit)**

Visiting participant Michael Rajner and Elolina Visdjic were in attendance.

**NEW BUSINESS**

**ADJOURNMENT**

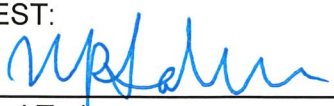
Ty Richardson moved the motion to adjourn, Jason Kaye seconded.



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Dr. Nicholas Tranakas  
Chair

ATTEST:



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Michael Tadros  
Interim Secretary/Treasurer