

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, December 10, 2025 - 5:00 PM

Call to Order

Roll Call

Approval of the December 10, 2025 Agenda

Approval of Minutes:

November 12th, 2025 Board Meeting Minutes

SECRETARY'S REPORT

1. Approval of 2026 Budgets

The 2026 budgets will be presented to the Board for review and approval. The E.D. will review the various areas of the housing programs and request approval of the budgets for the following:

- HACFL Budget
- Housing Choice Voucher Programs
- Public Housing Sunnyreach Acres

2. Resolution 25-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, REQUESTING APPROVAL OF THE PUBLIC HOUSING OPERATING BUDGET

The Public Housing Fiscal Year 2026 Operating Budget for Sunnyreach Acres Townhomes requires an approved Board Resolution by HUD, which will be presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the housing program and request a motion to approve the budget.

3. Approval of RAD PBV Budget for 2026

Annual review of the RAD PBV Budget. Confirming that the required deposits for the Replacement Reserve account have been made in accordance with the RCC and assessing the financial health of the RAD PBV Project.

4. Committee

Bylaws Update - Jeffrey Lowe

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