



**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, February 11, 2026 - 5:00 PM**

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**Call to Order**

**Roll Call**

**Approval of the February 11, 2026 Agenda**

**Approval of Minutes:**

January 14<sup>th</sup>, 2026 Board Meeting Minutes

**SECRETARY'S REPORT**

**1. Resolution 26-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, APPROVING PAYMENT IN LIEU OF TAXES (PILOT)**

The Housing Authority has an agreement to pay the City of Fort Lauderdale an annual PILOT payment and each year the payment is subject to Board approval. The E.D. will discuss the payment assessment for the year 2026 and request a motion to approve payment in the amount of \$99,700.48.

**2. Committee:**

Discussion of Interview Results from Prior Meeting

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

**NEW BUSINESS**

**ADJOURNMENT**