



**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

Call to Order

Roll Call

Approval of the February 11, 2026 Agenda

Approval of Minutes:

January 14th, 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