



**MEETING 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, February 11, 2026 at 5:00 PM

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 February 11, 2026 Agenda

Motion was made by Jason Kaye and seconded by Jeffrey Lowe. Motion voted on and passed unanimously to approve the February 11, 2026 meeting agenda.

Approval of Minutes:

Motion was made by Jason Kaye and seconded by Nicole Blake. Motion voted on and passed unanimously to approve the 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.

The E.D. presented this item for discussion and Board approval. Jeffrey Lowe moved the motion to approve; Jason Kaye seconded. All voted in the affirmative.

2. Committee:

Commissioners reviewed and discussed the interview results for the Executive Director position.

Following deliberation, the Board agreed to appoint Michael Tadros as the new Executive Director, effective February 11, 2026. The contract will be reviewed at the next Board meeting.

Jason Kaye made a motion to approve the appointment, which was seconded by Dr. Tranakas. The motion passed unanimously.

3. Public Input (3-minute time limit)

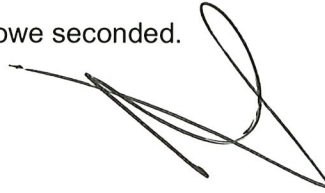
Visiting participant Brad Bux and Iris Rivas were in attendance.

NEW BUSINESS

No new business discussed


ADJOURNMENT

Jason Kaye moved the motion to adjourn, Jeffrey Lowe seconded.



Dr. Nicholas Tranakas
Chair

ATTEST:



Michael Tadros
Secretary/Treasurer