HACFL
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE

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, June 10, 2026 - 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:
Andrea Ayala, CAO
Alex LaPorta, CFO
Michelle Cardoso, Executive Assistant

Approval of the June 10, 2026 Agenda
Motion was made by Ty Richardson and seconded by Nicole Blake. Motion voted on and passed unanimously to approve the June 10, 2026 meeting agenda.

Approval of Minutes:
Motion was made by Jeffrey Lowe and seconded by Jason Kaye. Motion voted on and passed unanimously to approve the April 8th, 2026 Board Meeting Minutes.

SECRETARY'S REPORT

1. **Audited Financial Statements for FYE December 31, 2025**
   Sean Cedar presented the audit reports for fiscal year ended December 31, 2025. The Auditor discussed the financial reports and addressed questions from the Board. All board members were in acceptance of the audit.

   Motion was made by Jason Kaye and seconded by Jeffrey Lowe to approve Audited Financial Statements for FYE December 31, 2025.

2. **Resolution 26-02**
   A RESOLUTION AUTHORIZING THE SUBMISSION OF A RENTAL ASSISTANCE DEMONSTRATION (RAD) / SECTION 18 APPLICATION FOR SUNNYREACH ACRES

   The E.D. reviewed this item with the Board, responded to questions and recommended that the Board adopt Resolution 26-02 Authorizing the Submission of a RAD/Section 8 Application for Sunnyreach.

   Motion was made by Ty Richardson for the approval of Resolution 26-02; Jason Kaye seconded. All voted in the affirmative.

3. **Election of Officers**
   This is an annual item scheduled for the May meeting, the Board voted to appoint Chair and Vice Chair.

   Dr. Tranakas nominated Jason Kaye for Chair and Ty Richardson as Vice Chair. Both accepted and voted in the affirmative by the board.

4. **Public Input (*3-minute time limit*)**
   Visiting participants Michael Rajner and Jazzy Amerson were in attendance.

EXECUTIVE DIRECTOR UPDATES

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

- Sunnyreach "Tam English Apartments" – Continue site plan update
- Habitat Joint Venture (First Time Homebuyers)
- Chris Cooper, City of Fort Lauderdale – Asked for local government contribution
- DeAngelo Build on lots – will reconnect for development of lots
- Kelley Building – discussed the renovation or possible sale of the building
- Closing of 3 Broward Schools – Jefferey Lowe recommended contacting the School Board for possible schools that are closing.

NEW BUSINESS

- Broadview Update: Mike attended the Cabinet meeting in Tallahassee. The State approved the removal of all the restrictions allowing the development of Broadview for Affordable Housing. The approval requires the payment of $1,622,020 to be paid to the State of Florida.

  Motion was made by Ty Richardson and seconded by Jason Kaye. All voted in the affirmative.

ADJOURNMENT

Ty Richardson moved the motion to adjourn; Jeffrey Lowe seconded.

Jason Kaye
Chair

ATTEST:

Michael Tadros
Secretary/Treasurer