



**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, August 12, 2026 at 5:00 PM

Call to Order

Roll Call

Chair, Jason Kaye
Vice Chair, Ty Richardson
Board Member, Dr. Nicholas Tranakas
Board Member, Jeffrey Lowe
Resident Commissioner, Nicole Blake

Staff:

Andrea Ayala, CAO
Alex LaPorta, CFO
Michelle Cardoso, Executive Assistant
Avram Oegar, Director of Maintenance
Eleana Morozenko, Director of Affordable Housing

Approval of the August 12, 2026 Agenda

Motion was made by Dr. Tranakas and seconded by Jeffrey Lowe. Motion voted on and passed unanimously to approve the August 12, 2026 meeting agenda.

Approval of Minutes:

Motion was made by Dr. Tranakas and seconded by Ty Richardson. Motion voted on and passed unanimously to approve the June 10th, 2026 Board Meeting Minutes.

SECRETARY'S REPORT

1. Tom Tatum

Tom Tatum presented the Public Records Request Policies & Procedures and addressed questions from the Board.

2. Quarterly Operating Budgets

The quarterly operating budgets were presented to the board. The E.D. and Alex LaPorta, CFO reviewed the various areas of the housing programs for the following:

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

3. Procurement Policy

The E.D. presented the updated Federal and Non-Federal Procurement Policies and addressed questions from the board.

Motion was made by Dr. Tranakas and seconded by Ty Richardson to approve the Federal and Non-Federal updated Procurement Policies.

4. Sailboat II Garage Gates

The E.D. presented a quote comparison from three gate vendors: AT&I, Prime Gates and Mega Garage Door & Gate for the installation of Garage Entry Gates at Sailboat II. Recommendation was made to select AT&I.

Motion was made by Dr. Tranakas and seconded by Jeffrey Lowe to approve AT&I for the installation of Garage Entry Gates at Sailboat II.

EXECUTIVE DIRECTOR UPDATES

- Public Relations: Carla Danielle Marketing – will make a presentation at next board meeting
- Broward Health: Possible Medical Center at Sunnyreach
- School Board: Will attend the August 25th Meeting
- Post Office: Lease is expiring 12/2027 – Potential for Affordable Housing with commercial businesses on ground floor
- Public Housing Update (Tam English Apartments)
- Broadview: Phase II – Ongoing
- Federal Apartments Lawsuit – September 1st Mediation

NEW BUSINESS

Commissioner Jeffrey Lowe requested that the next Board meeting be moved to the following week, September 16th. All members agreed to the change.

PUBLIC INPUT (3-minute time limit)

Visiting participants, Marco Ferreira and Michael Rajner (via zoom) were present.

ADJOURNMENT

Dr. Tranakas moved the motion to adjourn, Jeffrey Lowe seconded.



Jason Kaye
Chair

ATTEST:



Michael Tadros
Secretary/Treasurer