

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, March 8, 2007**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item One:** Roll Call

**Item Two:** Review and Approval of the March 8, 2007 Agenda

**Item Three:** Review and Approval of the February 8, 2007 Regular Minutes

**Item Four: SECRETARY'S REPORT**

**1. Un-audited Financial Statements for FYE 12/31/2006**

Copies of the FYE 12/31/2006 financial statements for the following programs are included as **Attachment 1**:

- a. Affordable Housing
- b. Public Housing
- c. Section 8 Program

The financial statements will be presented for review and approval.

**2. 2007 Operating Budget**

The 2007 Public Housing operating budget will be presented for review and approval. Copies of the budget will be sent to the Commissioners prior to the Board meeting.

**3. Community Development Block Grant (CDBG) Funding Application for 2007-2008**

Each year the Housing Authority submits an application for consideration under the City of Fort Lauderdale's CDBG funding for the Step-Up Apprenticeship Program.

The E. D. will present this item for discussion and request that the Board approve Resolution 1140 authorizing the submission of FY 2007-2008 CDBG funding application for the Step-Up Apprenticeship Program.

**4. Step-Up Funding**

The E.D will discuss seeking additional funding to expand the Step-up Apprenticeship Program.

**5. Stranahan Site Re-grading**

This item was discussed at the February 8, 2007 board meeting. Based on the estimated cost for re-grading the Stranahan site, it was necessary for the Agency to put out a RFP. The E.D will discuss this item and request a motion authorizing him to accept the lowest bid for the Stranahan site re-grading.

**6. Summer Program Funding**

The E.D will discuss this item with the Board.

**7. Discussion on RFQ for Legal Service**

The E.D will discuss proper procurement for all HACFL legal services.

**Item Five: NEW BUSINESS**

**1. Florida Sunshine Law**

Board Attorney, Jacob Horowitz will present a brief overview on the Sunshine Law issues as it pertains to the Commissioners.

**2. Rescheduling Commissioner Workshop/Site Tour**

Due to scheduling issues the site tour was postponed, the E.D. will discuss and reschedule.