

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, May 10, 2007
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the May 10, 2007 Regular Board Meeting Agenda

Item Three: Review and Approval of the April 19, 2007 Regular Board Meeting Minutes

Item Four: Attorney-Client Session to discuss the following litigation pending in the Seventeenth Judicial Circuit Court in Broward County, Florida:

Doris Paschall v. The Housing Authority of the City of Fort Lauderdale and Philip Goombs

The purpose of the attorney-client session is to discuss settlement in the above litigation with the Board.

The following persons will attend the attorney-client session:

Robert Kelley, Chair; Quinn Fazio Goodchild, Vice-chair; Commissioner James D. Camp III; Commissioner Shirley Carson; Commissioner Nicholas Tranakas; Executive Director, Tam English, Attorney Frank Henry, Attorney Neil McGuinness, Attorney Jacob Horowitz, and a court reporter.

The Attorney-Client Session will be closed to the public.

The Board will resume as an open meeting at the end of the attorney-client session.

Item Five: SECRETARY'S REPORT

1. Dixie Court Re-development Update

The E.D. will update the Board on this item. Kristen Packard, Financial Advisory for the Dixie Court project, will also be present to provide additional information and answer any questions the Board may have on this item.

2. Board Election of Officers

This is an annual item scheduled for the May meeting.

Item Six: NEW BUSINESS