

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, September 13, 2007
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the September 13, 2007 Agenda

Item Three: Review and Approval of the August 16, 2007 Regular Board Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Legal Services

This item was discussed at the August Board meeting and the following firms were selected from a list of five:

- Brinkley, Morgan, Solomon, Tatum, Stanley, Lunny & Crosby, LLP
- Weiss Serota Helfman Pastoriza Cole & Boniske, P.A.

Representatives from both firms were invited to attend the Board meeting for interviews.

2. Stranahan Site Homes Update/Ribbon Cutting

The E.D will update the Board on this item and discuss plans for a ribbon cutting ceremony.

3. Dixie Court Redevelopment Update

The E.D will update the Board on this item.

4. Financial Reports for Period Ending June 30, 2007

Included in the Agenda as **Attachment 1** are the financial reports for period ending June 30, 2007, for the following programs:

- Public Housing
- Section 8
- Affordable Housing

The E.D. and Mike Tadros, CFO, will review each program with the Board.

5. Agency Plan & Public Housing Admissions & Continued Occupancy Policy (ACOP)

The Agency Plan for the year 2008 and the ACOP are completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for Thursday, October 11, 2007, at 6:00 PM at the Sailboat Bend Community room at 425 SW 4th Avenue.

Copies of the Agency Plan and the ACOP will be presented to the Commissioners at the September Board meeting. The plans will be approved at the October 11, 2007 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

Item Five: New Business

Adjournment