

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, December 11, 2008
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the December 11, 2008 Regular Meeting Agenda

Item Three: Review and Approval of the November 20, 2008 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Proposed Public Housing Maximum Rent Schedule

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, including in the Agenda package as **Attachment 1** is a copy of the proposed public housing maximum rent schedule. The E.D. will discuss this item with the Board. Andrea Walen, Chief Administrative Officer, will also be present to answer any questions the Board may have.

The Board will be requested to approve the proposed Public Housing Maximum Rent schedule by adopting **Resolution 08-20**

2. Proposed Public Housing Flat Rent Schedule

In accordance with USHUD guidelines (24 CFR 960.253 (b)) included in the Agenda package as **Attachment 2** is a copy of the proposed public housing flat rent schedule. The E.D. will discuss this item with the Board. Andrea Walen, Chief Administrative Officer, will also be present to answer any questions the Board may have.

The Board will be requested to approve the proposed Public Housing Flat Rent schedule by adopting **Resolution 08-21**.

3. Employee Incentive Compensation

The E.D. will present this item for discussion.

4. Robert P. Kelley Building - Dedication Ceremony

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

Item Five: NEW BUSINESS