

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, April 15, 2010
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the April 15, 2010 Regular Meeting Agenda

Item Three: Review and Approval of the February 18, 2010 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

1. Review & Approval of Alan Apartments Tenant Selection Plan – Revision 3

Attachment 1 is a copy of the Housing Authority's tenant selection plan for Alan Apartments (changes/additions highlighted.) The E.D. will discuss this item with the Board and request that the Board approve the revised tenant selection plan for Alan Apartments by adopting Resolution 10-06.

2. Dr Kennedy Homes Redevelopment Update

The E. D. will update the Board on the Kennedy Homes redevelopment project.

3. Section 8 Management Assessment Program (SEMAP)

HUD uses the SEMAP to evaluate how efficient housing authorities operate the Section 8 Program. The Housing Authority's SEMAP score for FYE 12/31/2009 is 100% which gives the Section 8 Program a High Performer rating. **(Attachment 2)**

4. Executive Director's Annual Performance Review

The annual review for the Executive Director was discussed at the February 18, 2010 Board meeting. Commissioner Tranakas, Chair, will present this item for discussion and approval. Evaluation form and ED salary comparison enclosed. **(Attachment 3)**

5. Revitalization of Northwest Gardens I

This item has been discussed on several board agendas.

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Actions Related to Northwest Gardens I.

Attachment 4 is a copy of the resolution for the Boards review and approval.

The E.D. will request that the Board adopt **Resolution 10-07** ratifying and approving actions related to Northwest Gardens I.

The E.D. will request a motion to adjourn this portion of the meeting to discuss the Northwest Properties GP, Inc. items.

Agenda for the Special Meeting of the Northwest Properties GP, Inc.

1. Resolutions of the Board of Directors for Northwest Properties GP, Inc.

Attachment 5 is a copy of the Resolutions for the Board's review and approval:

1. Approving Role as Co-Developer
2. Approval of Northwest Gardens I Revitalization
3. Approval of Prior Actions

The Secretary will discuss this item with the Board and request approval for items 1 through 3

Item Five: NEW BUSINESS