

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
5:00 PM Thursday, January 11, 2018  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

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**Call to Order**

**Roll Call**

**Approval of the January 11, 2018 Agenda**

**Approval of Minutes**

December 14, 2017 Meeting

**Closed Session**

The purpose of this Closed Session will be to discuss claims for wrongful and unlawful termination of former employee Carolyn Washington.

The following persons shall be in attendance:

HACFL Board of Commissioners James Camp III, Chair; Robert W. Kelley, Vice-chair; Shirley Carson; Dr. Nicholas Tranakas and Dan Lindblade. Also attending, Executive Director, Tam English; Labor Attorney, Frank Henry and a Court Reporter.

The closed session will be closed to the public.

The Board will resume as an open meeting at the end of the closed session.

**SECRETARY'S REPORT**

**1. RESOLUTION 18-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING THE 2017/2018 REVISIONS TO THE HOUSING CHOICE VOUCHER (HCV) SECTION 8 ADMINISTRATIVE MANUAL**

The Housing Choice Voucher Program Administrative Manual was reviewed and revised in accordance with HUD regulations and requirements. Copies of the revised changes are available for public review.

**Attachment 1** is a copy of the revised changes for the Boards review and approval.

The E.D. will review each item with the Board, respond to questions and recommend that the Board adopt **Resolution 18-01** approving the revised HCV Administrative Manual for submission to HUD.

**2. Approval of 2018 Operating Budget**

**Attachment 2** is a copy of the operating budget for 2018. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs with the Board and request a motion to approve the budgets for the following:

- Affordable Housing & Step-Up
- HACFL Management Office
- HEF Management LLC
- Housing Choice Voucher
- Public Housing - Sunnyreach Acres & Suncrest Court

### **3. Development Updates**

The E.D. will update the Board on the development items.

**NEW BUSINESS**

**ADJOURNMENT**