

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, March 8, 2018
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the March 8, 2018 Agenda

Approval of Minutes

January 11, 2018 Meeting

Note: The Board did not meet during the month of February 2018

SECRETARY'S REPORT

1. Approval of 2018 Operating Budget

Attachment 1 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

2. Development Updates

The E.D. will discuss existing and future developments with the Board.

3. Name Change of HEF - Dixie Court Development, LLC

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

4. Executive Director's Expense Summary for FYE 2017

Attachment 2 is a copy of the Executive Director's expense summary for FYE December 31, 2017. The Chair will review this item with the Board and request a motion to approve.

5. Executive Director's Annual Performance Review

The E.D.'s annual performance review was due January 1, 2018. The E.D. will present his self-evaluation form, along with 2017 accomplishments, to the Chair for review and discussion with the Board.

The current E.D. employment agreement term is three years and was renewed in January 2016 through December 31, 2018. The E.D. will discuss the agreement terms with the Board.

NEW BUSINESS

ADJOURNMENT