

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

**Cumulative Attendance
6/22/17 through 5/10/18**

Board Members	Attendance	Present	Absent
James Camp III, Chair (arrived at 5:20)	P	7	0
Robert W. Kelley, Vice Chair	P	4	3
Dr. Nicholas Tranakas	A	5	2
Shirley Carson	P	7	0
Dan Lindblade	P	6	1

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 4 members present.

Staff:
None

Guest:
None

Roll Call/Determination of Quorum

Mr. Kelley, Vice Chair, called the meeting to order at 5:10 P.M. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Mr. Lindblade and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the January 11, 2018 meeting agenda.

Approval of Minutes – December 14, 2017

Motion was made by Mr. Lindblade and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the December 14, 2017 meeting minutes.

Closed Session

The Closed Session was held to discuss claims for wrongful and unlawful termination of former employee Carolyn Washington.

Attending the Closed Session were Housing Authority Commissioners James Camp III, Chair; Robert W. Kelley, Vice-chair; Shirley Carson and Dan Lindblade. Executive Director, Tam English and Labor Attorney, Frank Henry. This session was estimated to last half-an-hour. A court reporter also attended.

The Board meeting resumed as an open meeting at 5:45 P.M.

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 PROGRAM (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 were available for public review.

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

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

Mr. Lindblade moved the approval of Resolution 18-01. Mr. Kelley seconded. All voted in the affirmative.

2. Approval of 2018 Operating Budget - This item was deferred

Attachment 2 was 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

Discussion on this item was deferred, to be completed at the next Board meeting.

3. Redevelopment Update

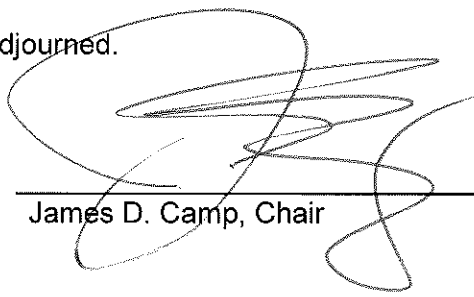
The E.D. updated the Board on the development items:

- Suncrest Court – Application working through the process
- Application submitted for Sailboat Bend II project – Four level parking garage with 110 units above.

NEW BUSINESS


ADJOURNMENT

There being no further discussion, the meeting was adjourned.



James D. Camp, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary