

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, May 10, 2018
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the May 10, 2018 Agenda

Approval of Minutes

March 8, 2018 Meeting

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

SECRETARY'S REPORT

1. Review of Unaudited Financial Statements for 2017

Copies of the unaudited financial statements for 2017 were sent to the Commissioners previously. The E.D. and Mike Tadros, CFO, will review the following housing programs with the Board:

- 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. Smoke-Free Housing Policy

HUD is requesting the all PHAs begin the process of implementing smoke-free policies as soon as possible. The HA is currently working on a Public Housing Smoke-Free Policy this will be presented for discussion and Board approval.

4. Board Election of Officers

This is an annual item scheduled for the May meeting, the Board will vote to appoint Chair and Vice Chair.

NEW BUSINESS

ADJOURNMENT