

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, July 12, 2018
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the July 12, 2018 Agenda

Approval of Minutes

May10, 2018 Meeting

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

SECRETARY'S REPORT

Note: Reappointment of Commissioners to the HACFL Board

Mayor Trantalis has reappointed Commissioner Kelley and Commissioner Caron for another full term (beginning May 29, 2018 and ending May 28, 2022)

1. Audited Financial Statements for FYE December 31, 2017

Attachment 1 is a draft copy of the audited financial statements, presentation and audit report for fiscal year ended December 31, 2017. Brian Nemeroff, Auditor, will be present to review the financial reports and address questions from the Board.

The E.D. will request a motion to approve.

2. Development Update

The E. D. will update the Board on the Agency's redevelopment projects.

NEW BUSINESS

ADJOURNMENT