

**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, May 10, 2018  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

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

<b>Board Members</b>	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
James Camp III, Chair	P	9	0
Robert W. Kelley, Vice Chair	P	6	3
Dr. Nicholas Tranakas	A	6	3
Shirley Carson	P	9	0
Dan Lindblade	P	8	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:**  
Mike Tadros, CFO

**Guest:**  
None

**Roll Call/Determination of Quorum**

Mr. Camp, Chair, called the meeting to order at 5:05 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 Mr. Kelley. Motion voted on and passed unanimously to approve the May 10, 2018 meeting agenda.

**Approval of Minutes – March 8, 2018**

**Motion** was made by Mr. Kelley and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the March 8, 2018 meeting minutes.

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

**SECRETARY'S REPORT**

**1. Review of Unaudited Financial Statements for 2017**

Copies of the unaudited financial statements for 2017 were sent to the Commissioners prior to the Board meeting. The E.D. and Mike Tadros, CFO, reviewed 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. Smoke-Free Housing Policy – Resolution 18-02**

HUD is requesting that all PHAs begin the process of implementing smoke-free policies as soon as possible. The E.D. presented the HACFL's Public Housing Smoke-Free Policy for discussion and Board approval.

Mr. Kelley moved the approval of Resolution 18-02. Mr. Lindblade seconded. All voted in the affirmative.

**3. Development Updates**

The E.D. discussed the existing and future developments with the Board:

- Suncrest Court Development Project – 66 units of public housing will be torn down and converted to Rental Assistance Demonstration (RAD) and will become Project Based Section 8 (PBV). Suncrest Court will be rebuilt with one hundred and sixteen (116) 2, 3 & 4 bedroom units. Expected to be vacated and completely demolished by end of this year.
- Sailboat Bend II Apartments, this project involves building a four level parking garage with five stories above for a total of nine floors with 110 new senior designated units. Application currently working through the process, expect to start construction in about 16 months.
- Ideas for downtown site/ land options to build additional affordable housing

**4. Board Election of Officers**

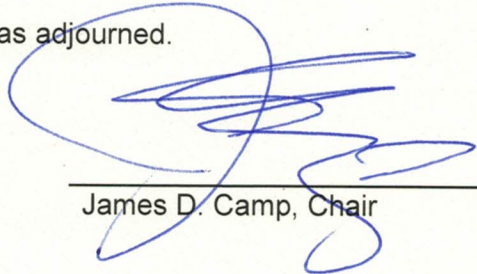
This is an annual item scheduled for the May meeting, the Board voted to appoint Chair and Vice Chair.

Motion was made by Mr. Kelley and seconded by Mr. Lindblade. Motion voted on and passed unanimously to reappoint Commissioner Camp as the Chair and Commissioner Kelley as Vice Chair.

**NEW BUSINESS**

**ADJOURNMENT**

There being no further discussion, the meeting was adjourned.



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James D. Camp, Chair

ATTEST:



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Tam A. English  
Executive Director/CEO/Secretary