

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, September 13, 2018
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the September 13, 2018 Agenda

Approval of Minutes

July 12, 2018 Meeting

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

SECRETARY'S REPORT

1. Un-Audited Financial Statement

The financial statements for period ending June 30, 2018 are included as
Attachment 1:

The E.D. & Mike Tadros, CFO, will review each statement with the Board.

2. PHA Annual Plan for Fiscal Year 2019 – For Information

The PHA Annual Plan for fiscal year 2019 has been completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 11, 2018, at the Suncrest Court Community room at 1615 NW 23 Avenue, Fort Lauderdale.

The Commissioners will receive copies of the PHA plan prior to the October meeting and the plan will be presented for discussion and approval at the October 11, 2018 meeting, the Commissioners are also required to attend the public meeting immediately following the Board meeting.

3. Development Update

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

- Existing and future developments

NEW BUSINESS

ADJOURNMENT