

**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, July 12, 2018
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

**Cumulative Attendance
6/18 through 5/19**

Board Members	Attendance	Present	Absent
James Camp III, Chair	P	1	
Robert W. Kelley, Vice Chair	A		1
Dr. Nicholas Tranakas	A		1
Shirley Carson	P	1	
Dan Lindblade	P	1	

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

Staff:
Mike Tadros, CFO

Guest:
Brian Nemeroff, Auditor, (via conference call)

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 Ms. Carson. Motion voted on and passed unanimously to approve the July 12, 2018 meeting agenda.

Approval of Minutes – May 10, 2018

Motion was made by Mr. Lindblade and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the May 10, 2018 meeting minutes.

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

SECRETARY’S REPORT

Note: Reappointment of Commissioners to the HACFL Board

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

1. Audited Financial Statements for FYE December 31, 2017

Attachment 1 was a draft copy of the audited financial statements, presentation and audit report for fiscal year ended December 31, 2017. Brian Nemeroff, Auditor, discussed the financial reports, addressed questions and informed the Board that they encountered no material weaknesses or inefficiencies in performing the H/A’s Audit for FYE December 31, 2017 and that there were no findings.

2. Development Updates

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

- City of Fort Lauderdale Affordable Housing Committee to assist in the growth of affordable housing.
- Ideas for downtown site for the H/A to construct about 125 units.
- Other land options also in discussion to commit to building additional affordable housing.
- Suncrest Court Development Project (66 units of public housing) in the process of submitting the financial plan, expect HUD approval in 60 days after submission and to move towards the closing process. Hope to complete relocation by end of year and to start construction in the first quarter of next year.
- Sailboat Bend II Apartments – midrise building consisting of 110 units, expect to start construction early next year also.

NEW BUSINESS

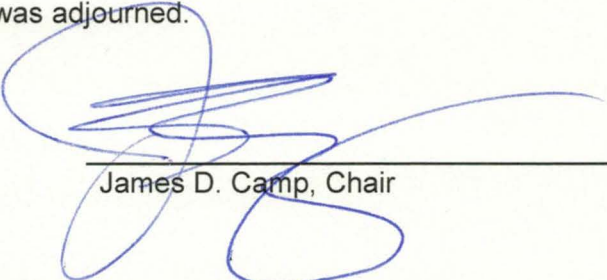
1. Attorney For Litigation

The HACFL was served with a lawsuit from Carolyn Washington relating to claims for wrongful and unlawful termination. This is an on-going item and Labor Attorney, Frank Henry, has been working with this in the past. However, the E.D. recommended that it would be in the Housing Authority's best interest to let Florida Housing Authorities Risk Management Insureds (FHARMI) Attorneys defend the lawsuit.

Mr. Lindblade moved the motion to approve the recommendation; Mr. Camp seconded. All voted in the affirmative.

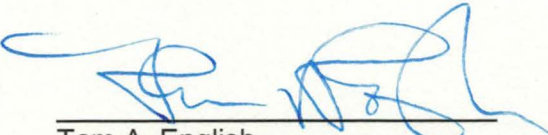
ADJOURNMENT

There being no further discussion, the meeting was adjourned.



James D. Camp, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary