

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 P.M. Thursday, October 11, 2018**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the October 11, 2018 Agenda**

**Approval of Minutes:**

September 13, 2018 Meeting Minutes

**SECRETARY'S REPORT**

- 1. RESOLUTION 18-03 – Attachment I**  
**RESOLUTIONS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**SOLE MEMBER OF HOUSING ENTERPRISES OF FORT LAUDERDALE, FLORIDA INC.**

Attachment I is copy of Resolution 18-03 authorizing the name change of Housing Enterprises of Fort Lauderdale, Florida, Inc., to Housing Enterprises of Florida Inc.

The E.D. will present this item for discussion and approval.

- 2. RESOLUTION 18-04**  
**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**CONFIRMING THE BOARD OF DIRECTORS AND OFFICERS FOR HOUSING**  
**ENTERPRISES OF FLORIDA INC, (HEF)**

Liz Jackson has resigned from the HEF Board due to health problems. We will be seeking a replacement in the near future.

The E.D. will review the list of Directors and Officers and recommend that the Board adopt Resolution 18-04, confirming the current Board of Directors and Officers of HEF.

- 3. RESOLUTION 18-05 – Attachment II**  
**Approval of 2019 Streamlined Annual PHA Plan & CFP 5-Year Action Plan**

Copies of the PHA Annual Plan for fiscal year 2019 were placed in site offices for review and copies of the Plan were also sent to the Commissioners prior to the Board meeting. The public forum, 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, Florida 33311.

The E. D. will discuss the additions/changes to the Plan, respond to questions and recommend that the Board adopt Resolution 18-05, approving the 2019 Annual PHA Plan for submission to USHUD.

- 4. RESOLUTION 18-06**  
**Approval of 2018 Revisions to the Housing Choice Voucher (HCV) Administrative Manual**

The HCV Administrative Manual was reviewed and revised in accordance with HUD regulations and requirements and copies of the revised changes are included in the PHA plan.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 18-06** approving the revised HCV Administrative Manual.

**5. RESOLUTION 18-07**

**Approval of 2018 Revisions to the Admissions and Continued Occupancy Policy (ACOP)**

The ACOP was reviewed and revised in accordance with HUD regulations and requirements and copies of the revised changes are included in the PHA plan.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 18-07** approving the revised ACOP for public housing.

**6. Redevelopment Update**

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

**NEW BUSINESS**

**ADJOURNMENT**