

**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, September 13, 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	2	
Robert W. Kelley, Vice Chair	A		2
Dr. Nicholas Tranakas	P	1	1
Shirley Carson	P	2	
Dan Lindblade	P	2	

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 Dr. Tranakas and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the September 13, 2018 meeting agenda.

Approval of Minutes – July 12, 2018

Motion was made by Ms. Carson and seconded by Dr. Tranakas. Motion voted on and passed unanimously to approve the July 12, 2018 meeting minutes.

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

SECRETARY'S REPORT

1. Presentation of Un-Audited Financial Statements for Period Ending June 30, 2018

The financial statements for the following programs were included as **Attachment 1**:

- Management Office
- Affordable Housing & Step-Up
- Housing Choice Voucher
- Suncrest Court
- Sunnyreach Acres T/H

The E.D. & Mike Tadros, CFO, reviewed 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 Updates

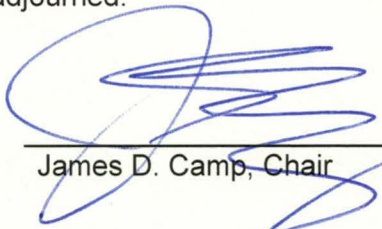
The E.D. discussed the existing and future developments with the Board:

- On-going discussions with the City of Fort Lauderdale re land offer to build affordable housing.
- 66 units of public housing at Suncrest Court to be redeveloped through the HUD RAD Program. 116 project based units to be built on new site. The financial plan was submitted and we are awaiting HUD approval.
- 29 units at Sunnyreach Acres Town Homes to be converted through the HUD RAD Program.
- Discussion on ways to assist with the homeless problem in Fort Lauderdale.

NEW BUSINESS


ADJOURNMENT

There being no further discussion, the meeting was adjourned.



James D. Camp, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary