

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA  
5:00 PM Thursday, November 8, 2018  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the November 8, 2018 Agenda**

**Approval of Minutes**

October 11, 2018 Meeting Minutes

**SECRETARY'S REPORT**

**1. Resolution 18-08 - Payment In Lieu of Taxes (PILOT)**

The HACFL has an agreement to pay the City of Fort Lauderdale an annual PILOT payment and each year the payment is subject to Board approval. The E.D. will discuss the payment assessment for the year 2017 and request that Board adopt Resolution 18-08, approving PILOT payment in the amount of \$71,268.00.

**2. Resolution 18-09 (Attachment 1)**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING PROPERTY ACQUISITION AND GROUND LEASE FOR POINCIANA CROSSING REVITALIZATION

The E.D. will present Resolution 18-09 to the Board for discussion and approval.

**3. Resolution 18-10 (Attachment 2)**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING PROPERTY TRANSFERS AND AUTHORIZING AND APPROVING HEF GUARANTOR LLC AS GUARANTOR AND INDEMNITOR FOR NORTHWEST GARDENS I REFINANCING

The E.D. will present Resolution 18-10 to the Board for discussion and approval.

**4. Resolution 18-11 Resolution of Sole Member (Attachment 3)**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, as sole member of HEF Guarantor LLC

- Election of Officers
- Approval of Northwest Gardens I Guaranties and Indemnities
- Approval of Prior Action

The E.D. will present Resolution 18-11 to the Board for discussion and approval.

**5. Employee Incentive Compensation**

This item will be presented for discussion and approval.

**6. Development Updates**

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

**NEW BUSINESS**

**Adjournment**

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