

**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, October 11, 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	A	2	1
Robert W. Kelley, Vice Chair	A		3
Dr. Nicholas Tranakas	P	2	1
Shirley Carson	P	3	
Dan Lindblade	P	3	

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:
None

Roll Call/Determination of Quorum

Dr. Tranakas, Acting 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 Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to approve the October 11, 2018 meeting agenda.

Approval of Minutes – September 13, 2018

Motion was made by Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to approve the 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 was a 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. presented this item for discussion and approval. Mr. Lindblade moved the approval of Resolution 18-03. Ms. Carson seconded. All voted in the affirmative.

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. reviewed 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.

Ms. Carson moved the approval of Resolution 18-04. Mr. Lindblade seconded. All voted in the affirmative.

**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. discussed the additions/changes to the Plan, responded to questions and recommended that the Board adopt Resolution 18-05, approving the 2019 Annual PHA Plan for submission to USHUD.

Mr. Lindblade moved the approval of Resolution 18-05. Ms. Carson seconded. All voted in the affirmative.

**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. reviewed this item with the Board, responded to questions and recommended 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. reviewed this item with the Board, responded to questions and recommended that the Board adopt **Resolution 18-07** approving the revised ACOP for public housing.

3. Re- Development Updates

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

- Pending real estate transfers from the City
- Suncrest Court Demo - estimated to start end of year –first quarter
- Relocation of the Central office to Sunnyreach Acres

NEW BUSINESS

ADJOURNMENT

There being no further discussion, the meeting was adjourned.



James D. Camp, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary

Minutes Prepared by Gloria Lowe, Administrative Assistant