

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
5:00 PM Thursday, January 10, 2019  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

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**Call to Order**

**Roll Call**

**Approval of the January 10, 2019 Agenda**

**Approval of Minutes**

November 8, 2018 Meeting

**Note:** The Board did not meet during the month of December 2018

**SECRETARY'S REPORT**

**1. Resolution 19-01 - Payment In Lieu of Taxes (PILOT)**

The Housing Authority 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 2018 and request that the Board adopt Resolution 19-01, approving PILOT payment in the amount of \$ 71,268.00.

**2. Resolution 19-02 – Approval to Revise Purchase Order Signature Authority**

In reviewing the current staff changes/additions, we have established the need to amend the list of persons with signature authority to approve purchase orders that will obligate the Housing Authority. The updated list of Housing Authority staff authorized to approve purchase orders will be presented for discussion and Board approval.

**3. Approval of 2019 Operating Budget**

The 2019 operating budget will be presented to the Board for review and approval. The E.D. and Mike Tadros, CFO, will review the various areas of the housing programs and request a motion to approve the budgets for the following:

- Affordable Housing, Step-Up, HACFL Management Office, HEF Management
- Housing Choice Voucher Program/FSS
- Public Housing Program – Suncrest Ct. and Sunnyreach Acres T/H

**4. Executive Director's Annual Performance Review**

The E.D.'s annual performance review is due January, this item will be open for discussion.

The E.D. will forward his self-evaluation, along with 2018 accomplishments and salary history to the Commissioners for review and recommendation at the next Board meeting.

**5. Development Updates**

The E.D. will update the Board on the development items.

**NEW BUSINESS**

**ADJOURNMENT**