

**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, November 8, 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	3	1
Robert W. Kelley, Vice Chair	A		4
Dr. Nicholas Tranakas	P	3	1
Shirley Carson	P	4	
Dan Lindblade	A	3	1

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

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 November 8, 2018 meeting agenda.

Approval of Minutes – October 11, 2018

Motion was made by Ms. Carson and seconded by Dr. Tranakas. Motion voted on and passed unanimously to approve the 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. discussed the payment assessment for the year 2017 and requested that Board adopt Resolution 18-08, approving PILOT payment to the City of Fort Lauderdale in the amount of \$71,268.00.

Ms. Carson moved the approval of Resolution 18-08. Dr. Tranakas seconded. All voted in the affirmative.

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. presented Resolution 18-09 to the Board for discussion and approval. Poinciana Crossing relates to property offered to the HACFL by the City of Fort Lauderdale to develop affordable housing.

Dr. Tranakas moved the motion to approve Resolution 18-09 (with the caveat that the language has to be clear to mean it will be up and running in 5 years.) Ms. Carson seconded. All voted on the affirmative.

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. presented Resolution 18-10 to the Board for discussion and approval. Dr. Tranakas moved approval. Ms. Carson seconded. All voted on the affirmative.

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. presented Resolution 18-11 to the Board for discussion and approval. Dr. Tranakas moved approval. Ms. Carson seconded. All voted on the affirmative.

5. Employee Incentive Compensation

This item was presented for discussion and approval.

The standard one week employee incentive compensation is included in the budget each year. The E.D. discussed making the holiday incentive compensation approval a permanent one based on the budget.

The Board's recommendation was that all Housing Authority (H/A) staff, except for newly hired, (hired less than 3 months) receive a one-week holiday incentive bonus pay.

Dr. Tranakas moved the motion to approve the H/A paying a one week holiday incentive bonus to all qualified staff for this year only and to revisit and review the personnel policy for future incentive compensation approval. Ms. Carson seconded. All voted in the affirmative.

6. Re- Development Updates

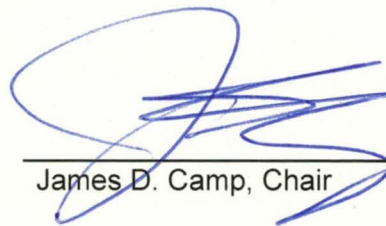
The E.D. discussed the existing and future developments with the Board:

- Moving towards closing the financing on Suncrest Court – relocation estimated to start by end of December
- Expect to close the Central office location by second quarter

NEW BUSINESS

ADJOURNMENT

There being no further discussion, the meeting was adjourned.



James D. Camp, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary