

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, January 10, 2019
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Cumulative Attendance
6/18 through 5/19

Board Members	Attendance	Present	Absent
James D. Camp III, Chair	P	4	1
Robert W. Kelley, Vice Chair	P	1	4
Dr. Nicholas Tranakas	P	4	1
Shirley Carson	P	5	
Dan Lindblade	P	4	1

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 5 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. (Mr. Camp and Mr. Kelley arrived at 5:15 P.M.)

Approval of Agenda

Motion was made by Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to approve the January 10, 2019 regular meeting agenda.

Approval of Minutes – November 8, 2018

Motion was made by Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to approve the November 8, 2018 regular meeting minutes.

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. discussed the payment assessment based on the number of units for the year 2018 and requested that the Board adopt Resolution 19-01, approving PILOT payment in the amount of \$ 71,268.00.

Mr. Lindblade moved the approval of Resolution 19-01. Ms. Carson seconded. All voted in the affirmative.

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 was presented for discussion and Board approval.

Mr. Lindblade moved the approval of Resolution 19-02. Ms. Carson seconded. All voted in the affirmative.

3. Approval of 2019 Operating Budget

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

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

The E.D. also discussed making the one week employee holiday incentive compensation approval a permanent one based on the budget. The general consensus was that the employee holiday incentive compensation be presented to the Board each November for approval.

Dr. Tranakas moved the motion to approve the budget as presented. Mr. Lindblade seconded. All voted in the affirmative.

4. Executive Director's Annual Performance Review

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

The recommendation was that the evaluation format will be the same as last year; The E.D. will forward self-evaluation, along with 2018 accomplishments and salary history to the Commissioners for review and recommendation at the next Board meeting.

5. Re- Development Updates

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

- Meeting with the new City Manager to discuss on-going items with the City.
- Submitted application to FHFC for funding to build on land donated by the City.
- Suncrest Court Redevelopment Project estimated to start by first quarter.
- Sailboat Bend II Redevelopment Project estimated to start by second quarter.
- Central office will relocate to Sunnyreach Acres.
- HACFL to contribute three units towards housing the homeless.

NEW BUSINESS


ADJOURNMENT

There being no further discussion, the meeting was adjourned.



James D. Camp III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary