

**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, June 13, 2019

500 West Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 525-6444

**Cumulative Attendance
6/19 through 5/20**

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

Michael Tadros, CFO

Guest:

None

Roll Call/Determination of Quorum

Dr. Tranakas, Acting Chair, called the meeting to order at 5:10 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 June 13, 2019 regular meeting agenda.

Approval of Minutes – May 9, 2019

Motion was made by Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to approve the May 9, 2019 regular meeting minutes.

SECRETARY'S REPORT

1. RESOLUTION 19-05

APPROVING THE CONVERSION OF 29 PUBLIC HOUSING UNITS AT SUNNYREACH ACRES TOWNHOMES

The HACFL previously submitted RAD application for the 29 public housing units at Sunnyreach Acres townhomes. However, the HACFL intends to withdraw the RAD application and convert the 29 public housing units to Tenant Based Assistance which would offer assistance for residents through the Tenant Protection Voucher (TPVs) under the guidelines of PIH Notice 2019-05.

This conversion gives the PHA greater flexibility to respond to local needs, allow them to pursue private financing and provide greater housing choice mobility to assisted households.

The E.D. discussed this item and requested Board approval for resolution 19-05.

Ms. Carson moved the approval of Resolution 19-05. Mr. Lindblade seconded. All voted in the affirmative.

2. RESOLUTION 19-06

APPROVING THE CONVERSION OF 66 PUBLIC HOUSING UNITS AT SUNCREST CT.

The HACFL previously submitted RAD application for the 66 public housing units at Suncrest Court. However, the HACFL intends to withdraw the RAD application and convert the 66 public housing units to Tenant Based Assistance which would offer assistance for residents through the Tenant Protection Voucher (TPVs) under the guidelines of PIH Notice 2019-05.

The E.D. discussed this item and requested Board approval for resolution 19-06.

Mr. Lindblade moved the approval of Resolution 19-06 (subject to HUD approval). Ms. Carson seconded. All voted in the affirmative.

3. Development Updates

The E.D. discussed existing and future development with the Board.

4. Board Election of Officers

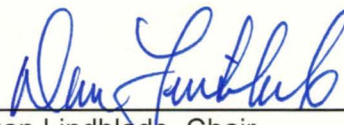
This item was deferred from the May 9, 2019 Board meeting. The Board voted to appoint Chair and Vice Chair.

Motion was made by Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to appoint Commissioner Lindblade as the new Chair and Commissioner Tranakas as the Vice Chair.

NEW BUSINESS

ADJOURNMENT

There being no further discussion, the meeting was adjourned.



Dan Lindblade, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary