AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, May 13, 2010
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the May 13, 2010 Regular Meeting Agenda

Item Three: Review and Approval of the April 15, 2010 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

1. **Audited Financial Statements**

   Attachment 1 is a draft copy of the audited financial statements, presentation and audit letter for fiscal year ended December 31, 2009. Brian Nemeroff, Auditor, will be present to review the financial reports and address any questions the Board may have.

2. **Financial Reports for Period Ending March 31, 2010**

   Attachment 2 is a copy of the financial reports for the first quarter, period ending March 31, 2010, for the following programs:
   - Public Housing
   - Section 8
   - Affordable Housing
   - Central Office

   The E.D. and Mike Tadros, CFO, will review the main line items for each program with the Board.

3. **Approval of Application for the Disposition of Sunnyland Homes**

   The Agency is preparing to submit the application for the disposition of 76 public housing units at Sunnyland Homes. However, as part of the application process, HUD requires a Board Resolution.

   The E.D. will explain the process, respond to questions and request that the Board adopt **Resolution 10-09** approving the Disposition Application for Dr. Kennedy Homes.

4. **Approval of Invoice for Payment**

   The following Invoice will be presented to the Board for approval:
   - Packard Consulting, Kristen Packard $35,000 – Northwest Gardens I Tax Credit Consulting Service.

5. **American Recovery & Reinvestment Act (ARRA) Bids/Contracts**
   In 2009 the H/A received ARRA grant funds to be used for improving public housing sites. The following ARRA grant fund expenditures exceeding the E.D.'s signing authority will be presented for review and approval:

- **Custom Alarm Contractors, Inc.** ($31,269) for installing Security Cameras at the following public housing sites:
  Sunnyreach Acres - $17,000
  Sailboat Bend - $9,500
  Sistrunk Gardens - $4,769

  The E.D. will discuss this item with the Board and request a motion to approve payments to Custom Alarm Contractors for the total amount of $31,269

- **SprinklerMatic** ($243,000) to install fire sprinkler and fire alarm systems at Sailboat Bend Apartments:
  Fire Sprinkler $189,000
  Fire Alarm $54,000

  The E.D. will discuss this item with the Board and request a motion to approve payments to SprinklerMatic for the total amount of $243,000.

- **Altron Electric** ($37,835) for replacing electrical panels at the following public housing sites:
  Sistrunk Gardens – $14,345
  Sunnyreach Town Homes - $23,490

  The E.D. will discuss this item with the Board and request a motion to approve payments to Altron Electric for the total amount of $37,835.

- **Jarrett Electric Company** ($102,370) to replace electrical services at the following public housing sites:
  Sunnyreach Town homes - $42,970
  Sistrunk Gardens - $59,400

  The E.D. will discuss this item with the Board and request a motion to approve payments to Jarrett Electric for the total amount of $102,370.

- **LiveWire Electric** ($35,300) for installing pole lights at Sistrunk Gardens.

  The E.D. will discuss this item with the Board and request a motion to approve payment to LiveWire Electric for the total amount of $35,300.

- **Tommie B. Butts, Jr. Enterprises, Inc.** (contract $49,500, change order $12,304) for replacing roofs at Sunnyreach Acres town homes.

  The E.D. will discuss this item with the Board and request a motion to approve payments to Tommie B. Butts, Jr. Enterprises, Inc. for the total amount of $61,804.

6. Neighborhood Stabilization Program (NSP)

The H/A received NSP funding from Broward County to purchase and renovate twenty four (24) rental units. The following bid contract for the NSP grant fund expenditure exceeding the E.D.'s signing authority will be presented for review and approval:

- **Ice-C-Cool Mechanical, Inc.** ($39,000) for replacement of mechanical systems (HVAC) at the Dania Beach Property.

  The E.D. will discuss this item with the Board and request a motion to approve payment to Ice-C-Cool Mechanical, Inc for the total amount of $39,000.

7. Vehicle Purchase

The E.D. will present the following bid proposals for the purchase of three (3) new housing authority vehicles:

- **Maroone Ford** ($26,826.82) for two Ford Ranger Pickup trucks.

  The E.D. will update the board on this item and request a motion to approve payment to Maroone Ford for $26,826.82.

- **Phil Smith Chevy** ($26,500) for Chevy Silverado – crew cab.

  The E.D. will update the board on this item and request a motion to approve payment to Phil Smith Chevy for $26,500.

8. Board Election of Officers

This is an annual item scheduled for the May meeting.

Commissioners Camp, Carson and Kelley were reappointed to the HACFL Board for another four year term.

Item Five: NEW BUSINESS

Immediate