

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 3:00 PM, Thursday March 29, 2007
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 •(954) 525-6444**

The Board of Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, was called to a special meeting on Thursday March 29, 2007, at 437 SW 4 Avenue, Fort Lauderdale, Florida at 3:00 PM

Item 1. Roll Call

The meeting was called to order and upon roll call the following answered present: Robert Kelley, Chair; Quinn Fazio Goodchild, Vice Chair; Shirley Carson; James Camp III.

Absent: Dr. Nicholas Tranakas

Item 2. Review and Approval of the March 29, 2007 Special Board Meeting Agenda

Commissioner Camp moved approval of the Special Meeting Agenda; Commissioner Carson seconded. All voted in the affirmative.

Item 3. Secretary's Report

1. Discussion on the Stranahan Site Re-grading RFP

At the March 8, 2007 meeting, the Board discussed the sequence of events related to the RFP for the Stranahan Site re-grading and the E. D. was authorized to accept bid proposal for up to \$40,000.

Three (3) bid proposals were submitted ranging from \$61,000 to \$147,000, requiring further Board approval:

- Williams Paving & Contracting \$61,000
- New Recon Incorporated \$129,137
- Coastwise Inc. \$147,641

The E.D. reviewed the bid proposals and discussed the financing options with the Board and requested Board approval on the lowest bid for \$61,000 (plus surveying) from Williams Paving & Contracting. Commissioner Goodchild moved the motion to accept; Commissioner Carson seconded. All voted in the affirmative.

Item 4. New Business

Copies of two (2) letters, one addressed to several board members and one addressed to the Chair, were distributed and briefly reviewed at the meeting.

There being no further discussion, the meeting was adjourned @ 3:35 P.M. It should also be noted that the Commissioners attended a workshop/site tour of the public housing sites immediately following the board meeting.

Commissioner

ATTEST:

Secretary

