

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
5:00 PM Thursday, May 10, 2007  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item One: ROLL CALL**

The meeting was called to order and the following answered present: Robert Kelley, Chair; Quinn Fazio Goodchild, Vice Chair; Shirley Carson; Nicholas Tranakas, M.D.; James Camp III (arrived during the closed session.) Also attending were Board Counsel, Jacob Horowitz, Labor Attorney, Frank Henry and Attorney Neil McGuinness and Kristen Packard, Financial Advisor for the Dixie Court Redevelopment Project.

Absent: none

**Item Two: REVIEW AND APPROVAL OF THE MAY 10, 2007 REGULAR MEETING AGENDA**

The Agenda was reviewed and no corrections or changes were noted. Commissioner Goodchild moved approval; Commissioner Carson seconded. All voted in the affirmative.

**Item Three: REVIEW AND APPROVAL OF THE APRIL 19, 2007 REGULAR MINUTES**

The Minutes were reviewed and no corrections or changes noted. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

**Item Four: Attorney-Client Session to discuss the following litigation pending in the Seventeenth Judicial Circuit Court in Broward County, Florida:**

Doris Paschall v. The Housing Authority of the City of Fort Lauderdale.

The purpose of the attorney-client session was to discuss settlement in the above litigation with the Board. The meeting was closed for the purpose of the attorney-client session. A verbatim transcript was taken by the court reporter.

The following persons attended the attorney-client session:

Robert Kelley, Chair; Quinn Fazio Goodchild, Vice-chair; Commissioner James D. Camp III; Commissioner Shirley Carson; Commissioner Nicholas Tranakas; Executive Director, Tam English, Attorney Frank Henry, Attorney Neil McGuinness, Attorney Jacob Horowitz, and a court reporter.

The Board resumed as an open meeting at the end of the attorney-client session.

**Item Five: SECRETARY'S REPORT**

Note: Item 2 was discussed first.

**1. Dixie Court Re-development Update**

The E.D. updated the Board on this item. Kristen Packard, Financial Advisor for the Dixie Court redevelopment project, was present to provide additional information and answer questions from the Board.

Kristen Packard gave the board an overview on the progress of the Dixie Court Projects phases 1, 2 & 3. The overview includes activities currently in progress and development activities proposed for the future. The project is moving forward quite expeditiously and she will be back in the next couple of months to update the board further.

**2. Board Election of Officers**

This is an annual item scheduled for the May meeting. The Board agreed to re-appoint Commissioner Kelley as Chair for another year and Commissioner Goodchild as Vice Chair. Commissioner Tranakas moved approval. Commissioner Camp seconded. All voted in the affirmative.

**Item Six: NEW BUSINESS**

**1. Stranahan Site Homes Update & Lottery Drawing**

This is an ongoing item with the Board. Seven (7) single family homes were built to be sold to first time home buyers and there are qualified candidates for six (6) of the homes. Based on the new homeownership policy/procedure for selecting eligible clients for the homeownership program, the HACFL's Board is required to select names from a lottery drawing for any available property.

The names of three (3) pre-qualified, prospective homebuyers were presented to the Board; the result of the lottery drawing for the Stranahan Site home was as follows:

1. Sharone Sweet
2. Marcela Reid
3. Bettina Brown

He E.D. also gave a brief update on the status of the landscape re-grading for the Stranahan Site.

There being no further discussion, the meeting was adjourned.

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Commissioner

ATTEST:

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Secretary

