

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, July 9, 2009
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item 1. Roll Call

The meeting was called to order and the following answered present: Nicholas Tranakas, Chair, James Camp III, Vice Chair; Gina Pozzuoli; Robert W. Kelley (arrived @ 5.20 P.M.) Also attending were Brian Nemeroff, CPA and Laura Anne Pray, Auditors, Mike Tadros, CFO.

Absent: Shirley Carson (illness)

Item 2. Review and Approval of the July 9, 2009 Regular Meeting Agenda

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

Item 3. Review and Approval of the May 14, 2009 Regular Meeting Minutes

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

Item 4. SECRETARY'S REPORT

Note: The Mayor has reappointed Commissioner Tranakas to the HACFL Board for a four (4) year term.

1. Audited Financial Statements

Attachment 1 was a draft copy of the audited financial statements for year ended December 31, 2008, this was presented to the Board for review and approval. Brian Nemeroff and Laura Ann Pray, Auditors, were present to review the financial reports, along with Auditor's letters and comments.

The Auditors presented an overview of the financial reports. There were no findings.

Discussion Items:

- Procurement Policy
- Compensated absences
- Section 8 Housing Choice Voucher Tenant Files

Brian informed the Board that they encountered no significant difficulties in performing the Audit for FYE December 31, 2008.

Audit contract will be discussed at the next Board meeting.

2. PHA Annual Plan for Fiscal Year 2009 –Revision 1

The revision to add preferences for the Section 8 waiting list is completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, July 9, 2009, at the Sailboat Bend Community room at 425 SW 4th Avenue.

Attachment 2 was a copy of the revision to the Agency Plan:

- Adding preference for residents being displaced due to demolition and redevelopment and/or rehabilitation of public housing units.
- Adding preference for residents of Alan Apartments Project Based Section 8 Development who are being displaced for rehabilitation of the development.

The E. D. discussed the revision with the Board, responded to questions and recommended that the Board adopt **Resolution 09-09**, approving the Housing Authority of the City of Fort Lauderdale's (HACFL) Annual Agency Plan for FY 2009 (Revision 1).

Commissioner Kelley moved approval of Resolution 09-09; Commissioner Camp seconded. All voted in the affirmative.

The plan was also discussed at the public hearing and the Commissioners were required to attend immediately following the Board meeting.

Copies of the revised Section 8 Administrative Plan were presented to the Board at the July meeting for review and approval at the August Board meeting.

3. Procurement Policy Manual Update

Attachment 3 was a copy of the updated Procurement Policy. The E. D. discussed this item with the Board and requested that the Board approve the HACFL's Procurement Policy by adopting **Resolution 09-10**.

Commissioner Camp moved approval; Commissioner Pozzuoli seconded. All voted in the affirmative.

4. Sunshine Properties Update

This item was deferred.

Item Five: NEW BUSINESS

1. Bids

- Fire Sprinkler System at Sunnyreach Acres
- Fire System Alarm at Sunnyreach Acres

The E.D. reviewed this item with the Board and requested that the Board approve staff recommendation for Sprinkler & Fire Alarm System at Sunnyreach.

Commissioner Pozzuoli moved the motion to approve staff recommendation for:

- SprinklerMatic for \$102,908 to provide Fire Sprinkler System at Sunnyreach
- Electraserve for \$59,821 to provide Fire Alarm System at Sunnyreach.

Commissioner Kelley seconded. All voted in the affirmative.

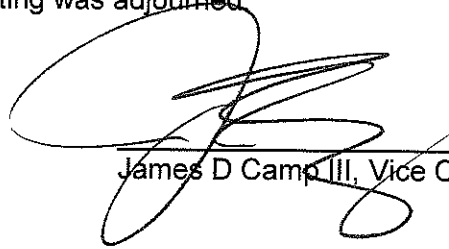
2. Resolution 09-11

Resolution Granting Authority for the Executive Director and the Director of Development & Affordable Housing to sign Building Permits and Notices of Commencement on behalf of the Housing Authority.

The E.D. discussed this item and requested that the Board approve Resolution 09-11 authorizing Tam English, Executive Director & Scott Strawbridge, Director of Development & Affordable Housing to sign permits and notices of commencement for the Municipalities.

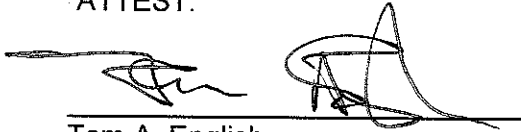
Commissioner Pozzuoli moved the approval of Resolution 09-11; Commissioner Camp seconded. All voted in the affirmative.

There being no further discussion the meeting was adjourned



James D Camp III, Vice Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary