

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, July 19, 2007
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item One: ROLL CALL

The meeting was called to order and the following answered present: Robert Kelley, Chair; Shirley Carson; Nicholas Tranakas M.D. Also attending was Jacob Horowitz, Board Counsel.

Absent: Quinn Fazio Goodchild, Vice Chair (schedule conflict); James Camp III (out of town)

Item Two: REVIEW AND APPROVAL OF THE JULY 19, 2007 REGULAR MEETING AGENDA

The Agenda was reviewed and two items were added to new business (approval of auto repair bid and approval of payment (change order) for Stranahan Site. Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item Three: REVIEW AND APPROVAL OF THE JUNE 14, 2007 REGULAR MEETING 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: SECRETARY'S REPORT

1. Approval to Revise Purchase Order Signature Authority

- Remove Jack Jones
- Increase approval amount for Mike Tadros

The E. D. discussed this item with the Board and requested that the Board approve the removal of the purchase order signature authority for Jack Jones and increase the signature authority amount for Michael Tadros by adopting **Resolution 1147. (Attachment 1)**

Commissioner Carson moved approval of Resolution 1147; Commissioner Tranakas seconded. All voted in the affirmative.

2. Dixie Court Re-development Update

The E.D. gave a verbal update on the Dixie Court Projects, phases I & II. Plans are proceeding through the building department and construction is expected to begin in October.

Item Five: NEW BUSINESS

1. Approval of Auto Repair Bid

Invitation for bids for auto repair service was advertised in June 2007. Five (5) bids were received:

- Ariel's Auto logic
- Tires Express
- Kar-Bar Performance Auto
- First Vehicle Service
- Layton's Garage

Layton's Garage was recommended to provide auto repair services for the Housing Authority. Commissioner Carson moved the motion to accept the Layton's Garage bid; Commissioner Tranakas seconded. All voted in the affirmative.

2. Approval of Payment to Stranahan Landscape Contract

The Board accepted a bid of \$61,000 in March 2007, to correct the drainage on the Stranahan Site to meet Broward County requirements. However, additional dirt removal work to complete the job added \$33,000 to the original bid for a total cost of \$94, 000. The E.D. discussed this item with the Board and requested approval for the payment of the additional cost of \$33, 000 for the Stranahan Site landscape contract.

Commissioner Tranakas moved the motion to approve; Commissioner Carson seconded. All vote in the affirmative.

There being no further discussion, the meeting was adjourned.

Commissioner

ATTEST:

Secretary