



Building On Success

4780 North State Road 7, Lauderdale Lakes, Florida 33319 • (954) 739-1114 • TRS/Florida Relay Service 711 • www.bchaf1.org

Agenda

Board of Commissioners Meeting

Tuesday, August 15, 2017 – 9:30 AM

In compliance with Section 286.0105 of the Florida Statutes if any person shall decide to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you would like a copy of the agenda please send an email to publicrecords@bchaf1.org or contact us by phone at (954) 739-1114 #2316. The BCHA shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the BCHA. Please contact the Development Administrator at (954)739-1114 #2316 at least twenty-four hours prior to the event in order for the BCHA to reasonably accommodate your request. If you are hearing or speech impaired, please dial 711 for the Florida Relay Service.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON JULY 18, 2017 Page 3

VI. CONSENT AGENDA (ITEMS 1 – 3):

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items are enacted by one Motion; if a Commissioner or a member of the public desires discussion on an item, that item may be removed from the Consent Agenda and considered separately.

1. **Resolution Number 2017-19** Resolution approving employee insurance benefits for October 1, 2017..... **Page 07**
2. **Resolution Number 2017-20** Resolution authorizing acceptance of the Department of Housing and Urban Development (HUD) Comprehensive Counseling Grant Award in the amount of \$23,415..... **Page 09**
3. **Resolution Number 2017-21** Resolution awarding Two Year Contract to G.D. Luxury Contractors, Inc. for Flooring Installation Services (IFB-17-253) **Page 11**

VII. REPORTS:

- 1. Renewal of Property and Casualty Insurance through Florida Public Housing Authority Self Insurance Fund (FPHASIF) **Page 14**
- 2. Status of Bids/Request for Proposal **Page 15**
- 3. Assisted Housing Department Report **Page 16**
- 4. Oral Report – Board Secretary/Chief Executive Officer.

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. ADJOURNMENT



Building on Success

Minutes of the Board of Commissioners Meeting

July 18, 2017

I. Call to Order:

The regular meeting of the Board of Commissioners of the Broward County Housing Authority ("BCHA") was called to order at 10:22 AM on Tuesday, July 18, 2017 at Headway Office Park, 4780 North State Road 7, Lauderdale Lakes, Florida by **Michael S. Long, Chair**.

II. Roll Call:

Ms. Deibert conducted a roll call and certified that a quorum was present.

Commissioners Present:

Michael S. Long Chair
Mark O'Loughlin Vice Chair
Russell Marcus
Mercedes J. Núñez
Karyne Pompilus

Staff Present:

Anthony Cariveau Purchasing Director
Ann Deibert Board Secretary/Chief Executive Officer
Anna Jaime VP Real Estate Management
Peter Jannis Chief Financial Officer
Parnell Joyce Chief Development Officer
Noah Szugajew Development Administrator
Troy D. White Chief Operating Officer

Legal Counsel Present:

David N. Tolces, Esq. General Legal Counsel, Goren, Cherof, Doody & Ezrol, P.A.

Members of the Public Present:

Don Kozich Member of the public

III. Pledge of Allegiance:

The Pledge of Allegiance was recited by all at the preceding affiliates meeting.

IV. Approval of Agenda:

Action: **Commissioner O'Loughlin** made a motion to approve the agenda for July 18, 2017. The motion was seconded by **Commissioner Pompilus**.

Vote: 5-0 for approval.

V. Approval of the Minutes of the Regular Board Meeting:

Action: **Commissioner Núñez** made a motion to approve the Minutes of the meeting held on June 20, 2017 as submitted. The motion was seconded by **Commissioner Pompilus**.

Vote: 5-0 for approval.

VI. Bills & Communications:

Title: **Review of Quarterly Financial Report for the quarter ended March 31, 2017.**

Mr. Jannis discussed the quarterly financial report and **Ms. Deibert** answered questions from the commission.

Mr. Kozich POB 2032, Fort Lauderdale, FL 33303, had comments regarding the Central Office Cost Center (COCC) reserves and deficit.

Action: **Commissioner O’Loughlin** made a motion to accept the quarterly financial report for the quarter ended March 31, 2017. The Motion was seconded by **Commissioner Pompilus**.

Vote: 5-0 for approval.

VII. Consent Agenda:

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items are enacted by one Motion; if a Commissioner or member of the public desires discussion on an item, however, that item may be removed from the Consent Agenda and considered separately.

Mr. Kozich pulled the following items from the Consent Agenda. (Items #1, #2 and #4). Motion was made by **Commissioner O’Loughlin** to approve Item #3. The Motion was approved unanimously.

Vote: 5-0 for approval.

1. Resolution Number 2017-15:

Title: **Resolution approving Ratification of Code of Conduct.**

Mr. Kozich POB 2032, Fort Lauderdale, FL 33303, commented on never receiving an impact study, the definition of family in the Code of Conduct, and making the Code of Conduct retroactive.

Action: **Commissioner Pompilus** made a motion to approve Resolution Number 2017-15. The motion was seconded by **Commissioner Núñez**.

Vote: 5-0 for approval.

2. Resolution Number 2017-16:

Title: **Resolution approving HOME Funding Agreement between Broward County and Broward County Housing Authority for Tenant Based Rental Assistance Program for Previously Homeless Families and Individuals in the amount of \$50,000 (Agreement #16-HFCD-179-HOME)**

Mr. Kozich POB 2032, Fort Lauderdale, FL 33303, commented on BCHA accepting the \$50,000 in funds to build cash reserves and wanted to know how the money was going to be utilized.

Action: **Commissioner O’Loughlin** made a motion to approve Resolution Number 2017-16. The motion was seconded by **Commissioner Núñez**.

Vote: 5-0 for approval.

4. Resolution Number 2017-18

Title: **Resolution authorizing submittal of applications to Broward County for renewal funding of Shelter Plus Care Agreements and funding for a new project, Supportive Housing Initiatives Empower Life Development (SHIELD) Program.**

Mr. Kozich POB 2032, Fort Lauderdale, FL 33303, suggested if the commission wants to build projects without elevators like Oakland Preserve and Manors at Middle River they should appoint an independent review committee to review the plans. If the disabled or elderly cannot utilize it is not a viable project in his opinion.

Action: **Commissioner Núñez** made a motion to approve Resolution Number 2017-18. The motion was seconded by **Commissioner O’Loughlin**.

Vote: 5-0 for approval.

VIII. Reports:

1. Monthly Report on Status of Bids/Request for Proposals:

No comments from the commission.

2. Monthly Report - Assisted Housing Department:

No comments from the commission.

3. Oral Report – Board Secretary/Chief Executive Officer:

Ms. Deibert received information that BCHA will receive \$887,763.00 in damages for the government's inaction regarding the Operating Reserve Litigation lawsuit. The lawsuit was filed against HUD by over 300 housing authorities for reducing FY 2012 operating fund subsidies. HUD has until August 14, 2017 to appeal.

IX. Comments from the Public:

Mr. Kozich, POB 2032, Fort Lauderdale, FL 33303, addressed the commission on the following items: errors in the amount of VASH vouchers on the Assisted Housing report; request for a detailed statement for a previous public records request. Who the designated clerk was regarding custody and control of recordings/transcripts of the shade meeting. He also commented that he did not want **Ms. Deibert** to be the clerk because in his opinion knowing her she would pull a **Hillary Clinton** and destroy things.

X. Comments from the Commissioners:

Commissioner Núñez and **Commissioner Pompilus** stated they found **Mr. Kozich's** comments regarding **Ms. Deibert** insulting and requested that he apologize.

XI. Private Attorney/Client Session:

Mr. Tolces, Esq. announced at 10: 40 AM that pursuant to Florida State Statute 286.011(8) the attorney client closed door session would now commence to discuss the case **Don Kozich v. Ann Deibert, Michael Long** et al. Case No. 15-15628-EE, United States Court of Appeals for the Eleventh Circuit. The meeting is anticipated to last approximately thirty minutes. **Mr. Tolces** read the names of the individuals who would be attending the session: **Chair Michael S. Long, Vice-Chair Mark O'Loughlin, Commissioner Karyne Pompilus, Commissioner Mercedes Núñez, Commissioner Russell Marcus**, General Counsel, **David N. Tolces**, and Special Outside Counsel, **Michael T. Burke**, Chief Executive Officer, **Ann Deibert**, and Certified Court Reporter, **Victoria Paez**. Once the names were read, the individual's moved to an office to initiate the closed session. Following the termination of the closed session the individuals returned to the meeting room and reconvened the public meeting.

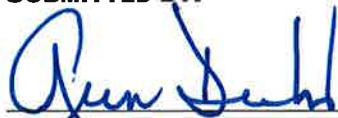
XII. Reconvene Public Meeting:

The public meeting was reconvened at 11:24 AM.

XIII. Adjournment:

There being no further business **Commissioner Núñez** made a motion to adjourn. The motion was seconded by **Commissioner Marcus**. **Vote:** 5-0 for adjournment. The meeting was adjourned at 11:24 AM.

SUBMITTED BY:



ANN DEIBERT, BOARD SECRETARY/CEO

(Note: These minutes are not verbatim).





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MEMO 2017 – 02 (HR)

TO: Board of Commissioners

THROUGH: Ann Deibert, Chief Executive Officer 

FROM: Roy A. Lantz, VP Human Resources/Risk Management 

DATE: July 24, 2017

SUBJECT: RECOMMENDATION TO RENEW EMPLOYEE INSURANCE BENEFITS

REQUESTED ACTION:

Motion to approve renewal of health, life, dental, and vision insurance benefits for benefits eligible employees, retirees, COBRA participants and their eligible dependents 2017/2018 Fiscal Year (October 1, 2017 – September 30, 2018).

REASON FOR ACTION:

The Human Resources Department, through our employee benefits agent, Brown & Brown has reviewed various proposals from insurance carriers for health, life, dental, and vision insurance. To maintain a high level of service and continuity of health care to our employees, we are recommending that BCHA continue our coverage with Florida Blue (medical), MetLife (dental), Humana (vision), and Florida Combined Life (life).

Health Insurance - We were successful in securing renewal rates from Florida Blue that resulted in no increase in costs to BCHA,

In addition to continuing to offer health insurance for staff through Florida Blue, we are recommending that BCHA continue to offer three (3) of the current health insurance options, two (2) HMO alternatives and one (1) PPO alternatives, plus one additional, low-cost HMO plan. This will allow staff the option to keep their current share of the premiums nearly the same, with comparable levels of coverage. This strategy will be reviewed on an annual basis taking into account types of plans, plan coverage, enrollment census, and plan costs.

There will be a slight cost shifting of premium increases to employees for their share of the premiums. **Currently, BCHA pays an aggregate cost of health insurance premiums amounting to 82.3% of the total premium. For FY 2017/2018, we are reducing BCHA's share to approximately 80.8%.**

Dental, Vision, and Life Insurance – BCHA will continue to provide voluntary benefits for dental and vision care through our existing carriers MetLife and Humana. As these are voluntary benefits, there is no cost to BCHA. Life insurance premiums through Florida Combined Life will remain the same as there is no increase in rates.

Paperless enrollments and administration – As we introduced last year, BCHA will continue with a paperless insurance enrollment process, PlanSource. This process has worked extremely well over the past year and has reduced time, paper, and errors. PlanSource is provided as a service through our agent, Brown & Brown, at no cost to BCHA.

WHAT THIS ACTION ACCOMPLISHES:

This action will renew health, dental, vision, and life insurance effective October 1, 2017. MetLife dental insurance renewal is a voluntary plan and will not have any financial impact to BCHA. Florida Combined Life insurance will have no increase in costs for BCHA.

RESOLUTION NO. 2017-19

A Resolution of the Broward County Housing Authority Approving Employee Insurance Benefits for October 1, 2017

WHEREAS, Broward County Housing Authority ("BCHA") employees are covered by various benefits which require the BCHA to enter into agreements with benefit providers; and

WHEREAS, the VP of Human Resources/Risk Management annually reviews the benefits with BCHA's employee benefits broker and recommends renewal of existing contracts, renegotiates contracts or solicits new contracts; and

WHEREAS, following negotiations with BCHA's broker, Brown & Brown of Florida, Inc. the VP of Human Resources/Risk Management and the Chief Executive Officer (CEO) believe it is in the best interest of BCHA to continue coverage with Florida Blue for health insurance, Met Life for dental insurance, Humana for vision benefits and Florida Combined Life for life insurance effective October 1, 2017, as explained in Memorandum 2017-02(HR).

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Broward County Housing Authority ("BCHA") that the recommendations as outlined in Memorandum 2017-02 (HR) are hereby approved. The Chief Executive Officer is hereby authorized to execute contracts for the services described in Memorandum 2017-02(HR).

PASSED, ADOPTED AND APPROVED THIS 15th DAY OF AUGUST 2017.

MICHAEL S. LONG, CHAIR

ANN DEIBERT, BOARD SECRETARY/CEO





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Memorandum 2017-23 (AH)

TO: BCHA Board of Commissioners

THRU: Ann Deibert, Chief Executive Officer 

THRU: Troy D. White, Chief Operating Officer 

FROM: Tiffany Linzels-Garcia, Assisted Housing Manager 

DATE: August 3, 2017

SUBJECT: **HUD Comprehensive Housing Counseling Grant Award - \$23,415**

REQUESTED ACTION:

Recommend the Board of Commissioners approve Resolution Number 2017-20 authorizing acceptance of the Department of Housing and Urban Development (HUD) Comprehensive Counseling Grant Award in the amount of \$23,415 and authorize the Chief Executive Officer to execute on behalf of the Board any amendments or alterations in program related activities and any extensions of the term of the agreement.

WHY ACTION IS NECESSARY:

Board approval is required to receive funds that offset personnel cost for the delivery of services.

WHAT ACTION ACCOMPLISHES:

Allows BCHA's Housing Counseling staff to provide foreclosure prevention counseling, first time homebuyers education and counseling to clients in Broward County.

SUMMARY EXPLANATION/BACKGROUND:

Broward County Housing Authority (BCHA) has been awarded \$23,415 from HUD to conduct a comprehensive housing counseling program in accordance with HUD's FY16-FY17 Comprehensive Housing Counseling Grant Program Notice of Funding Availability (NOFA). BCHA is a HUD certified housing counseling agency that has the requisite skills, expertise and personnel required to execute this grant. The period of performance shall begin on October 1, 2016 and expire on March 31, 2018.

FISCAL IMPACT/COST SUMMARY:

Grant Award Funding received from HUD in the amount of \$23,415

RESOLUTION NUMBER 2017-20

A Resolution of the Broward County Housing Authority (BCHA) Authorizing Acceptance of the Department of Housing and Urban Development (HUD) Comprehensive Counseling Grant Award in the amount of \$23,415

WHEREAS, the Broward County Housing Authority (BCHA) has been awarded \$23,415 from the Department of Housing and Urban Development (HUD) to conduct a comprehensive housing counseling program in accordance with HUD's FY16-FY17 Comprehensive Housing Counseling Grant Program Notice of Funding Availability (NOFA) posted on grants.gov on February 18, 2016; and

WHEREAS, the BCHA is a HUD certified housing counseling agency that has the requisite skills, expertise and personnel required to execute this grant. The period of performance shall begin on October 1, 2016 and expire on March 31, 2018.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Broward County Housing Authority ("BCHA") hereby gives authorization to the Chief Executive Officer to accept this grant in the amount of \$23,415 as explained in Memorandum 2017-23 (AH). The Board of Commissioners further authorizes the Chief Executive Officer to execute on behalf of the Board any amendments or alterations in program related activities and any extensions of the term of the agreement and take all steps necessary including the execution of any necessary contract documents to effectuate the purpose of this Resolution subject to review and approval by "BCHA" legal counsel.

PASSED, ADOPTED AND APPROVED THIS 15th DAY OF AUGUST 2017.

MICHAEL S. LONG, CHAIR

ANN DEIBERT, BOARD SECRETARY/CEO



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MEMORANDUM 2017-6 (PD)

TO: BCHA Board of Commissioners
THRU: Ann Deibert, Chief Executive Officer *adeibert*
THRU: Troy D. White, Chief Operating Officer *TWhite*
FROM: Anthony J. Cariveau, Purchasing Director *Acariveau*
DATE: August 1, 2017
SUBJECT: Flooring Installation Services – IFB 17-253

REQUESTED ACTION:

Motion to award two-year contract to low responsive, responsible bidder, G.D. Luxury Contractors, Inc., for Flooring Installation Services, IFB 17-253, in an estimated two-year amount of \$80,000, and authorize the Contracting Officer to extend the contract for three, one-year periods for a potential five year amount of \$200,000. The initial contract period shall start on September 1, 2017 and shall terminate two years from that date.

WHY ACTION IS NECESSARY:

In accordance with BCHA Procurement Policy, the Board is required to approve all purchases over \$100,000.

WHAT ACTION ACCOMPLISHES:

Provides a contract for flooring installation services on an "as needed" basis at Broward County Housing Authority's residential apartment complexes.

SUMMARY EXPLANATION/BACKGROUND:

On June 15, 2017, the Invitation for Bid (IFB 17-253) was publicly advertised on DemandStar and BCHA's website, and opened on July 20, 2017; seven (7) bids were received with no declinations.

The estimated two-year amount was determined based on approximately ten (10) units for annual floor renovation/upgrade. However, no guarantee is expressed or implied as to the total quantity of units to be available annually for floor renovation under this contract.

FISCAL IMPACT/COST SUMMARY:

Each requirement processed against this contract will be funded by the appropriate source at the time of release.

ATTACHMENTS:

Exhibit 1 – Bid tabulation



**BROWARD COUNTY HOUSING AUTHORITY
BID TABULATION**

BID NUMBER / SOLICITATION:	IFB-17-253: FLOORING INSTALLATION
DEPARTMENT:	Asset Management
BID OPENING DATE:	20-Jul-17
Number of Bids Submitted	7

NAME OF PROPOSER/COMPANY	CARPET/PADDING MANUFACTURER AND STYLE	CARPET INSTALLED \$/SQYD	PADDING INSTALLED \$/SQYD	TACK STRIP INSTALLED \$/LF	TRANSITION STRIP-TWO-PART SNAP-TRAC INSTALLED \$/LF	TRANSITION STRIP-ADA, GOLD/SILVER INSTALLED \$/LF	CERAMIC TILE AND INSTALLATION \$/SQFT	RECTIFIED CERAMIC TILE - TILE & INSTALLATION \$/SQFT	TILE UNDERLAYMENT UPPER FLOORS ONLY \$/SQFT	BASEBOARD REMOVAL \$/LF	BASEBOARD INSTALLATION \$/LF	CARPET REMOVAL \$/SQYD	FLOOR PREPARATION IF NEEDED \$/SQFT	VCT TILE REMOVAL \$/SQFT	GRAND TOTAL	MINIMUM DAYS TO INSTALL	FURNITURE/CONTENTS REMOVAL & REPLACEMENT IF NEEDED \$/ROOM
GD LUXURY CONTRACTORS, INC.	MOHAWK ALLADIN 1590 (per spec)	10.00	3.00	0.50	1.00	1.00	3.50	5.00	2.00	1.00	3.50	2.00	1.00	1.00	34.50	5	5
GAR-BER SOLUTIONS INC.	MOHAWK ALLADIN 1590 (per spec)	19.50	1.75	1.50	1.50	0.90	4.95	5.90	2.90	0.50	3.50	0.70	1.00	1.50	46.10	NR	300
C. SQUARE DEVELOPMENT CO. LLC	MOHAWK ALLADIN 1590 (per spec)	16.00	4.00	0.20	6.00	5.00	6.00	8.00	0.20	0.50	3.50	1.20	0.60	0.24	51.44	5	50
RICMON GROUP LLC	MOHAWK ALLADIN 1590 (per spec)	22.00	2.00	0.50	2.60	2.60	8.25	9.25	2.25	0.90	4.00	1.30	3.00	1.80	60.45	5	230
JJI CONSTRUCTION CORP	MOHAWK ALLADIN 1590 (per spec)	24.00	4.50	1.35	4.50	4.70	6.10	6.30	2.50	0.80	3.30	2.20	2.30	2.20	64.75	5	50
LGI CONSTRUCTION	MOHAWK ALLADIN 1590 (per spec)	26.50	11.00	0.25	2.50	2.50	9.00	10.00	2.50	0.50	3.00	8.00	1.80	1.00	78.55	5	500
DAYCOVEN CONSTRUCTIONS LLC	MOHAWK ALLADIN 1590 (per spec)	27.82	7.94	0.49	14.52	17.36	7.97	9.95	2.60	0.65	4.98	8.78	0.85	3.45	107.36	5	260
*Key NR = NO RESPONSE																	

RFA

RFA = Recommended for award

RESOLUTION NUMBER 2017-21

A Resolution of the Broward County Housing Authority (BCHA) Awarding Two Year Contract to G. D. Luxury Contractors, Inc. for Flooring Installation Services (IFB-17-253)

WHEREAS, Broward County Housing Authority ("BCHA") solicited sealed bids from qualified, licensed and insured contractors to provide flooring installation services on an as needed basis at residential apartment complexes located throughout Broward County, Florida (IFB-17-253); and

WHEREAS, "BCHA" received several bids and the Chief Executive Officer is requesting that the "BCHA" Board of Commissioners award a two year contract to low responsive, responsible bidder, G.D. Luxury Contractors, Inc. for flooring installation services in an estimated two year amount of \$80,000 and authorize the Contracting Officer to extend the contract for three one year periods as explained in Memorandum 2017-6 (PD).

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Broward County Housing Authority ("BCHA") hereby authorize the Chief Executive Officer to award a two year contract to low responsive, responsible bidder, G.D. Luxury Contractors, Inc. for flooring installation services in an estimated two year amount of \$80,000 and authorize the Contracting Officer to extend the contract for three one year periods as explained in Memorandum 2017-6 (PD).

PASSED, ADOPTED AND APPROVED THIS 15th DAY OF AUGUST 2017.

MICHAEL S. LONG, CHAIR

ANN DEIBERT, BOARD SECRETARY/CEO





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MEMORANDUM 2017 – 01 (HR)

TO: **BCHA Board of Commissioners**

THRU: **Ann Deibert, Chief Executive Officer** 

FROM: **Roy Lantz, VP Human Resources/Risk Management** 

DATE: **July 21, 2017**

SUBJECT: **Renewal of Broward County Housing Authority Property and Casualty Insurance through FPHASIF**

Our property insurance has been renewed through FPHASIF (Florida Public Housing Authority Self Insurance Fund) effective May 1, 2017 for the properties listed herein.

We were able to maintain our current property and casualty insurance premiums for existing properties without any increase in premiums (inclusive of auto liability, general/excess liability, and public officials liability).

The Broward County Housing Authority property covered through FPHASIF is:

- Headway Central Office

The total property insurance premium for 2017/2018 for this property is **\$17,699**. The total casualty insurance premium is **\$8,262**.

Total P&C is **\$25,961***.

The FPHASIF property insurance pool provides dividends for member organizations for years in which there are favorable claims loss experience. FPHASIF provided dividends this year for the 2014-2015 policy year in the amount of **\$2,886***.

Based on the above, total net cost for property and casualty insurance for Broward County Housing Authority properties effective May 1, 2017 is **\$23,075**.

**Approx. 10% pro-rata of combined BCHA/BBC, Inc. property insurance premiums of \$177,879, casualty insurance premiums of \$83,032, and dividends of \$29,000,*

	PREMIUMS	DIVIDENDS	NET	
Total 2017/18 P&C premiums	\$ 25,961	(\$ 2,886)	\$ 23,075	
Total 2016/17 P&C premiums	\$ 25,961	(\$ 1,522)	\$ 24,439	
Variance	\$ 0	\$ 1,364	(\$ 1,364)	(5.6%)

**Broward County Housing Authority
MONTHLY REPORT ON STATUS OF BIDS / REQUESTS FOR PROPOSAL
August 1, 2017**

SERVICE / COMMODITY	CONTRACTOR	ORIGINAL EFFECTIVE DATE	AGREEMENT TERM	CURRENT EXPIRATION DATE	EXTENSION / EXTENSION TERMS
Flooring Installation	GD Luxury Contractors, Inc.	8/1/2012	2 Year Contract With Three, One Year Extension Options.	7/31/2017	Third of Three Extensions approved on 08/08/16. No Extensions Available.
Architectural and Engineering Services	BG Design Studios, Inc.	10/1/2012	2 Year Contract With Three, One Year Extension Options.	9/30/2017	Third of Three Extensions approved on 08/18/16. No Extensions Available. Replacement in progress.
Lawn Maintenance Services	Gwen's Landscaping & Lawn Services, Inc.	1/1/2016	2 Year Contract with Three, One Year Extension Options.	12/31/2017	Eligible for First of Three Extensions on 01/01/2018.
Legal Services	Goren, Cherof, Doody & Ezrol, P.A.	3/1/2016	2 Year Contract with Three, One Year Extension Options.	2/28/2018	Eligible for First of Three Extensions on 3/1/2018.
Public Relations Services	Pierson Grant Public Relations	3/1/2017	1 Year Contract With Four, One Year Extension Options.	2/28/2018	Eligible for First of Four Extensions on 3/1/2018.
Electrical Repairs and Installation	Q-Electric, LLC	7/1/2016	2 Year Contract with Three, One Year Extension Options.	6/30/2018	Eligible for First of Three Extensions on 07/01/2018.
Elevator Maintenance & Repair Services	Mowrey Elevator Company of FL, Inc.	7/1/2016	2 Year Contract with Three, One Year Extension Options.	6/30/2018	Eligible for First of Three Extensions on 07/01/2018.
Plumbing Services	A to Z Statewide Plumbing, Inc.	8/1/2016	2 Year Contract With Three, One Year Extension Options.	7/31/2018	Eligible for First of Three Extensions on 08/01/2018.
Copier Equipment	Canon Solution America	1/15/2014	4 Year Contract With Four, One Year Extension Options.	8/3/2018	Eligible for Fourth of Four Extensions on 08/04/2018.
Banking Services	TD Bank, N.A	9/1/2016	2 Year Contract With Three, One Year Extension Options.	8/31/2018	Eligible for First of Three Extensions on 9/1/2018.
Pest Control Services	Home Paramount Pest Control	9/1/2015	2 Year Contract With Three, One Year Extension Options.	8/31/2018	Eligible for Second of Three Extensions on 09/01/2018.
Janitorial Services at Griffin Gardens, Highland Gardens, and Headway Corporate Offices	Ceiling To Floor Cleaning	9/1/2015	2 Year Contract With Three, One Year Extension Options.	8/31/2018	Eligible for Second of Three Extensions on 09/01/2018.
Auditing Services	Berman Hopkins Wright & LaHam CPAs and Associates, LLP	9/1/2015	2 Year Contract with Three, One Year Extension Options.	8/31/2018	Eligible for Second of Three Extensions on 09/01/2018.
Financial Advisor	TAG Associates, Inc.	11/1/2016	2 Year Contract With Three, One Year Extension Options.	10/31/2018	Eligible for First of Three Extensions on 11/01/2018.
Special Legal Services	Ballard Spahr, LLP	2/1/2017	2 Year Contract With Three, One Year Extension Options.	1/31/2019	Eligible for First of Three Extensions on 2/1/2019.
Office Supplies	Office Depot, Staples Advantage	1/17/2013	2 Year Contract With Three, One Year Extension Options.	10/17/2019	No Extensions Available.
Job Order Contracting	Various Vendors	7/18/2017	3 Year Contract With Two, One Year Extension Options.	6/5/2020	Eligible for First of Two Extensions on 6/6/2020.
MRO Supplies, Renovation and Installation Services	HD Supply Facilities Maintenance L.P.	3/15/2017	5 Year Contract With Five, One Year Extension Options.	12/31/2021	Eligible for First of Five Extensions on 1/1/2022.

ASSISTED HOUSING PROGRAM REPORT

MONTH ENDING July 31, 2017

HOUSING CHOICE VOUCHER

Program	Total Leased	Families Searching w/in	New families entering
Housing Choice Voucher	5210	137	0

SHELTER PLUS CARE

Program	Units Available budget	Units leased	Searching	Vacancies
SPC (1 THRU 8)	468	374	10	84

MAINSTREAM

Program	Units Allotted	Units leased	Searching	Vacancies
Mainstream NED (MS 1)	75	66	3	6
5 yr. Mainstream (MS 5)	50	48	1	1

FAMILY UNIFICATION (FUP)

Program	Units Allotted	Units leased	Searching	Vacancies
FUP	414	396	7	11

VETERANS AFFAIRS SUPPORTIVE HOUSING (VASH)

Program	Units Allotted	Units leased	Searching	Vacancies
VASH	214	200	10	4

HOME

Program	Units Allotted	Units leased	Searching	Vacancies
A WAY Home 5 HOME 5	3	3	0	0
A Way Home 6	2	0	1	1

FAMILY SELF SUFFICIENCY

Program	Mandatory Slots	Enrolled	Families earning escrow
FSS	61	150	103

PORTABILITY

Program	Unit leased
Incoming Ports (Port Ins) (Vouchers administered by BCHA from other housing authorities)	127
Outgoing Ports (Port Outs) (BCHA vouchers porting out of Broward County to other housing authorities)	133

MOD REHAB

Program	Units Allotted	Units leased	Units for Inspections
EL JARDIN (MOD)	233	231	1