



*Building On Success*

4780 North State Road 7, Lauderdale Lakes, Florida 33319 • (954) 739-1114 • Fax (954) 535-0407 • TRS/Florida Relay Service 711 • www.bchaf1.org

---

# Agenda

## Board of Commissioners Meeting

Wednesday, January 16, 2013 – 9:30 a.m.

---

### 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 DECEMBER 19, 2012..... Page 3

### VI. BILLS AND COMMUNICATIONS:

1. Resolution Number 2013-01 Resolution Approving Open End Contract to the awarded vendors, Office Depot, Inc. and Staples Contract & Commercial, Inc. d/b/a/ Staples Advantage for office and educational consumables. State of Florida Contract No. 618-000-11-1. .... Page 7

### VII. REPORTS:

1. Update on A to Z Statewide Plumbing, Inc. (Memorandum 2013-002). .... Page 10
2. Section 8 Management Assessment Program (SEMAP) Certification ..... Page 13
3. Report on Status of Bids/Request for Proposals..... Page 15
4. Monthly Department Reports:
  - ◆ Assisted Housing ..... Page 16
  - ◆ Asset Management..... Page 17
5. Board Secretary/Chief Executive Officer's Monthly Report:  
*The Board Secretary/Chief Executive Officer may bring up items of interest or concern.*
6. Legal Counsel's Eviction Status Report - Memorandum 2013-001 ..... Page 18

**VIII. COMMENTS FROM THE PUBLIC**

**IX. COMMENTS FROM THE COMMISSIONERS**

**X. ADJOURNMENT**