

# BBC Homes, Inc.

4780 North State Road 7, Lauderdale Lakes, FL 33319 Phone: (954) 739-1114 ■ Fax: (954) 535-0407 ■ TRS/Florida Relay Service 711

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## Agenda

Board of Directors Meeting  
Wednesday, January 20, 2016

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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 contact the Development Administrator at [nszugajew@bchaf1.org](mailto:nszugajew@bchaf1.org) or (954) 739-1114 #2350.

Broward County Housing Authority on behalf of BBC Homes, Inc. 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 BBC Homes, Inc.. Please contact the Development Administrator at (954) 739-1114 #2350 at least twenty-four hours prior to the event in order for the agency 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 Minutes:

Board of Directors Meeting held August 26, 2015.....Page 2

### VI. Resolution 2016-1:

Resolution authorizing the refinancing of Crystal Lake Redevelopment, Ltd. first mortgage, approve selection of Graystone as lender, and approve providing the limited partner investor a \$200,000 cash out of the loan.....Page 4

### VII. Comments from the Public

### VIII. Comments from the Directors

### IX. Adjournment

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#### Directors:

Michael S. Long, President ■ Mark O'Loughlin, Secretary ■ Jennifer Nicole, Treasurer ■ Mercedes J. Núñez ■ Rico Petrocelli