



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.bchaf.org

Revised Agenda

Board of Commissioners Meeting

Wednesday, February 19, 2014 – 9:30 AM

[Revisions are in red]

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 JANUARY 15, 2014..... Page 3

VI. BILLS AND COMMUNICATION:

1. Presentation of Award to Miguel (Mike) Fernandez for his outstanding service as a member of the Audit Committee.

2. Audit Committee Recommendations – Memorandum 2014-01 (CEO)..... Page 6

3. Presentation of Independent Audit Report for the Year Ended September 30, 2013 by staff from BCA Watson Rice, LLP.....[separate attachment].

a. Motion to Accept the Independent Audit Report for the Year Ended September 30, 2013.

4. Review of Financial Report for Quarter Ended December 31, 2013..... Page 7

a. Motion to accept Financial Report.

VII. CONSENT AGENDA (ITEMS 1 – 6):

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.

1. **Resolution Number 2014-05** Resolution Approving Open End Contracts to the Awarded vendors, FHP Tectonics Corporation; Shiff Construction & Development, Inc.; Hitt Contracting, Inc.; BDI Construction Company and North American Roofing for Indefinite Quality Construction Contract (IQCC), National Joint Powers Alliance (NJPA) Contract No. FL05-022912; 06-022912 and 07-022912 **Page 18**
2. **Resolution Number 2014-06** Resolution Approving the First Extension to the Contract with US Inspection Group, Inc. for Annual Residential Unit Inspection Services. **Page 31**
3. **Resolution Number 2014-07** Resolution Approving the First Extension to the Contract with Mowery Elevator Company of Florida, Inc. for elevator maintenance and repair services..... **Page 36**
4. **Resolution Number 2014-08** Resolution Approving the First Extension to the Contract with Q-Electric, LLC for electrical repairs, emergency and non-emergency electrical services **Page 41**
5. **Resolution Number 2014-09** Resolution Approving the First Extension to the Contract with A to Z Statewide Plumbing, Inc. for plumbing repairs, maintenance and emergency plumbing services..... **Page 46**
6. **Resolution Number 2014-10** Resolution Authorizing the submission of a Disposition Application to the Department of Housing and Urban Development (HUD) for the site known as Tallman Pines vacant lots in Deerfield Beach, Florida **Page 51**

VIII. REPORTS:

1. Monthly Update on Impact of Budget Cuts known as Sequestration.
2. Monthly Update on Rental Assistance Demonstration (RAD).
3. Section 8 Management Assessment System (SEMAP) Score Report **Page 54**
4. Monthly Report on Status of Bids/Request for Proposals..... **Page 55**
5. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 56**
 - ◆ *Asset Management* **Page 57**
6. Board Secretary/Chief Executive Officer’s Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
7. General Legal Counsel's Eviction Status Report - Memorandum 2014-007 **Page 58**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT