



*Building On Success*

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# Agenda

## Board of Commissioners Meeting

Wednesday, February 18, 2015 - 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 contact the Executive Administrator at [malfasi@bchaf.org](mailto:malfasi@bchaf.org) or (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 Executive 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 JANUARY 21, 2015..... Page 3**

**VI. PRESENTATION OF ALICE REPORT - (Asset Limited, Income Constrained, Employed) by Lars Gilberts, Statewide Director of ALICE Program at United Way of Broward ..... Page 6**

**VII. CONSENT AGENDA (ITEMS 1 – 7):**

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 2015-01** Resolution Authorizing Notice of Termination of Lease Agreement between Broward County Housing Authority and Reliance Progresso Associates, Ltd. .... **Page 7**

2. **Resolution Number 2015-02** Resolution Approving extension of contract between Broward County Housing Authority and A to Z Statewide Plumbing, Inc. for plumbing repairs, maintenance and emergency plumbing services ..... **Page 11**
  
3. **Resolution Number 2015-03** Resolution Approving extension of contract between Broward County Housing Authority and Mowrey Elevator Company of Florida, Inc. for elevator maintenance and repair services..... **Page 15**
  
4. **Resolution Number 2015-04** Resolution Approving extension of contract between Broward County Housing Authority and Q-Electric, LLC for electrical repairs, emergency and non-emergency electrical services..... **Page 19**
  
5. **Resolution Number 2015-05** Resolution Approving extension of contract between Broward County Housing Authority and US Inspection Group, Inc. for annual residential unit inspection services..... **Page 23**
  
6. **Resolution Number 2015-06** Resolution of the Broward County Housing Authority Approving an Agreement with Broward County Providing for Funding and Administration of 40<sup>th</sup> Year Community Development Block Grant Programs for Housing Counseling Services in the amount of \$85,000..... **Page 27**
  
7. **Resolution Number 2015-07** Resolution Approving Agreement with Broward County for a HOME Funding Agreement Providing for Disbursement of HOME Program Funds for Tenant Based Rental Assistance Program for Previously Homeless Families and Individuals FY 2014 Funding in the amount of \$101,224..... **Page 32**

**VIII. REPORTS:**

1. Status of Bids/Request for Proposals Report..... **Page 37**
  
2. Assisted Housing Department Report: ..... **Page 38**
  
3. General Legal Counsel’s Eviction Status Report – Memorandum 2015-003 .. **Page 39**
  
4. Board Secretary/Chief Executive Officer’s Report – Memorandum 2015-02 (CEO) ...  
..... **Page 40**

**IX. COMMENTS FROM THE PUBLIC**

**X. COMMENTS FROM THE COMMISSIONERS**