



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.bchaffl.org

Agenda

Board of Commissioners Meeting

Wednesday, March 19, 2014 - 9:30 AM

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 FEBRUARY 19, 2014..... Page 3

VI. BILLS AND COMMUNICATIONS:

- 1. **Resolution Number 2014-11** Resolution of Recognition for Deattra Glaser, Senior Administrative Assistant..... **Page 7**

VII. 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 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 2014-12** Resolution Approving Appointment of Beth Kinsey to the Florida Public Housing Authority Self-Insurance Fund (FPHASIF) Board, Inc. **Page 8**
- 2. **Resolution Number 2014-13** Resolution Authorizing the Chief Executive Officer to Execute a Rental Assistance Demonstration (RAD) Program Application with the U.S. Department of Housing and Urban Development (HUD) for Auburn Gardens, Everglades Heights, Meyers Estates, Park Ridge Court and Roosevelt Glen .. **Page 10**
- 3. **Resolution Number 2014-14** Resolution Approving an Additional Occupancy Specialist Position in the Assisted Housing Department **Page 12**

VIII. REPORTS:

1. Monthly Update on Rental Assistance Demonstration (RAD).
2. Monthly Report on Status of Bids/Request for Proposals..... **Page 15**
3. Monthly Department Reports:
 - ◆ *Assisted Housing*..... **Page 16**
 - ◆ *Asset Management* **Page 17**
4. Board Secretary/Chief Executive Officer’s Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
5. General Legal Counsel's Eviction Status Report - Memorandum 2014-010 **Page 18**

IX. DISCUSSION AND ACTION REGARDING ANNUAL PERFORMANCE EVALUATION OF CHIEF EXECUTIVE OFFICER PER EMPLOYMENT AGREEMENT Page 19

X. COMMENTS FROM THE PUBLIC

XI. COMMENTS FROM THE COMMISSIONERS

XII. ADJOURNMENT