



*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.bchafll.org

# Agenda

## Board of Commissioners Meeting

Wednesday, March 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@bchaffl.org](mailto:malfasi@bchaffl.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 FEBRUARY 18, 2015 ..... Page 3

### VI. BILLS AND COMMUNICATIONS:

1. Resolution Number 2015-08 Resolution honoring Jon Nickels, Property Inspector on his retirement ..... Page 6
2. Audit Committee Recommendations – Memorandum 2015-04 (CEO)..... Page 7
3. Presentation of Independent Audit Report for the Year Ended September 30, 2014 by staff from BCA Watson Rice, LLP.....[separate attachment].
  - a. Motion to Accept the Independent Audit Report for the Year Ended September 30, 2014.
4. Review of Quarterly Financial Report for Quarter Ended December 31, 2014 ... Page 8
  - a. Motion to accept Financial Report.

5. **Resolution Number 2015-09** Resolution approving delegation of Co-Developer responsibilities to Building Better Communities, Inc. for property located in the City of Oakland Park, Broward County, Florida known as Oakland Preserve. .... **Page 17**

**VII. REPORTS:**

1. Status of Bids/Request for Proposals Report..... **Page 19**
2. Assisted Housing Department Report: ..... **Page 20**
3. General Legal Counsel’s Eviction Status Report – Memorandum 2015-006.. **Page 21**
4. Board Secretary/Chief Executive Officer’s Report – Memorandum 2015-05 (CEO) ...  
..... **Page 22**

**VIII. COMMENTS FROM THE PUBLIC**

**IX. COMMENTS FROM THE COMMISSIONERS**