



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, April 15, 2015

Immediately following Building Better Communities, Inc. Meeting

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@bchafll.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 MARCH 18, 2015 Page 3

VI. BILLS AND COMMUNICATIONS:

1. Resolution Number 2015-10 Resolution honoring Amalia Collazos, Occupancy Specialist on her retirement..... Page 7
2. Resolution Number 2015-11 Resolution approving second reappointment of Ann Deibert, CEO to the Broward County Housing Council..... Page 8
3. Resolution Number 2015-12 Resolution approving second amendment to General Legal Services Agreement with Goren, Cherof, Doody and Ezrol, P.A..... Page 10

VII. REPORTS:

1. Status of Bids/Request for Proposals Report..... Page 20

2. Assisted Housing Department Report: Page 21
3. General Legal Counsel’s Eviction Status Report – Memorandum 2015-008.. Page 22
4. Board Secretary/Chief Executive Officer’s Report – Memorandum 2015-06 (CEO) ...
..... Page 23

VIII. NOMINATIONS AND SELECTION FOR CHAIR AND VICE CHAIR

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT