

Agenda

Board of Commissioners Meeting

Wednesday, April 20, 2016 – 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@bchaf1.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 16, 2016Page 3**
- VI. 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 2016-05** Resolution approving execution of a Short Term License Agreement between BCHA and Oakland Preserve, LLCPage 7
- 2. Resolution Number 2016-06** Resolution delegating Signatory Authority to the Chief Operating Officer in the absence of the Chief Executive OfficerPage 24
- 3. Resolution Number 2016-07** Resolution ratifying the expenditure to Blue Works, Inc. in the amount of \$18,771 for pipe lining services at Griffin Gardens Apartments (IFB-15-220-R)Page 26

VII. REPORTS:

- 1. Report on Renewal Rates for Property and Casualty Insurance with the Florida Public Housing Authority Self Insurance Fund, Inc. (FPHASIF) – Memorandum 2016-01 (HR)..... **Page 31**
- 2. Status of Bids/Request for Proposals Report**Page 33**
- 3. Assisted Housing Department Report:**Page 34**
- 4. Oral Report - Secretary/Chief Executive Officer

VIII. NOMINATIONS AND SELECTION FOR CHAIR AND VICE CHAIR

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT

Building Better Communities, Inc.

4780 North State Road 7, Lauderdale Lakes, FL 33319 Phone: (954) 739-1114 ■ Fax: (954) 535-0407 ■ TRS/Florida Relay Service 711

Agenda

Meeting of the Board of Directors
Wednesday, April 20, 2016

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 Development Administrator at nszugaiew@bchafi.org or (954) 739-1114 #2350.

Broward County Housing Authority on behalf of BBC Homes, Inc. 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 BBC Homes, Inc. Please contact the Development Administrator at (954) 739-1114 #2350 at least twenty-four hours prior to the event in order for the agency 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. Approval of Agenda

IV. Approval of Minutes:

Board of Directors Meeting held March 16, 2016Page 2

V. Resolution 2016-04:

Resolution Designating Troy White as Deputy Assistant Secretary, a duly authorized Officer of Building Better Communities, Inc.....Page 5

VI. Reports:

- ❖ Report on Pipe Lining Project at Griffin Gardens Apartments, LLC – Memorandum 2016-14 (REM).....Page 6
- ❖ Report on Renewal Rates for Property and Casualty Insurance – Memorandum 2016-01 (HR).....Page 7
- ❖ Properties Managed by BCHA..... Page 9
- ❖ Properties Managed by Professional Management, Inc..... Page 10
- ❖ Legal Counsel Eviction Status Report – Memorandum 2016-004..... Page 11

VII. Comments from the Assistant Secretary

VIII. Comments from the Public

IX. Comments from the Directors

X. Adjournment

Directors:

Michael S. Long, President ■ Mark O'Loughlin, Secretary ■ Jennifer Nicole, Treasurer ■ Mercedes J. Núñez ■ Rico Petrocelli