



Building On Success

4780 North State Road 7, Lauderdale Lakes, Florida 33319 • (954) 739-1114 • TRS/Florida Relay Service 711 • www.bchaf1.org

PUBLIC HEARING

**PHA Annual Plan 2016-2017
Wednesday, May 18, 2016 - 9:30 AM**

- I.** Call to Order
- II.** Comments from the Public
Oral comments are limited to three (3) minutes unless indicated otherwise by the Chair. All written comments are due by May 18, 2016 at 4:00 PM. The Board of Commissioners will take no action at this Public Hearing but will consider comments received before approval of the PHA Plan at its regularly scheduled meeting next month.
- III.** Adjournment of Public Hearing



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Agenda

Board of Commissioners Meeting

Wednesday, May 18, 2016

Immediately following Public Hearing scheduled for 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 APRIL 20, 2016Page 3

VI. FAMILY SELF-SUFFICIENCY (FSS) PROGRAM SUCCESS STORY – Tasha Wiggins.

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 2016-08 Resolution approving revision to the Personnel Manual (Section 40 Accrued Donation Leave).Page 7

2. **Resolution Number 2016-09** 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 in the amount of \$50,048 **Page 10**

3. **Resolution Number 2016-10** Resolution approving Third Amendment to Ground Lease Agreement between BCHA and Oakland Preserve, LLC..... **Page 14**

VIII. REPORTS:

1. Status of Bids/Request for Proposals Report **Page 57**

2. Assisted Housing Department Report:**Page 58**

3. Oral Report - Secretary/Chief Executive Officer

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, May 18, 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 nszugajew@bchafi.org or (954) 739-1114 #2350.

Broward County Housing Authority on behalf of Building Better Communities, 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 Building Better Communities, 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 April 20, 2016Page 3

V. Resolution 2016-05:

Resolution Approving Contract with Pioneer Construction Management Services, Inc., for PTAC Unit Sleeves Replacement at Highland Gardens Apartments.....Page 11

VI. Resolution 2016-06:

Resolution of Building Better Communities, Inc., Approving Financial Closing for Oakland PreservePage 13

VII. Resolution 2016-07:

Resolution of Building Better Communities, Inc., as Sole Member of OP-Better Communities Development, LLC, Approving Financial Closing for Oakland Preserve.....Page 16

VIII. Resolution 2016-08:

Resolution of Building Better Communities, Inc., as Sole Member of Guaranty, LLC, Approving Financial Closing for Oakland Preserve.....Page 19

IX. Reports:

- ❖ Properties Managed by BCHA..... Page 22
- ❖ Properties Managed by Professional Management, Inc..... Page 23
- ❖ Legal Counsel Eviction Status Report – Memorandum 2016-005..... Page 24

Directors:

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

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- X. Comments from the Assistant Secretary**
- XI. Comments from the Public**
- XII. Comments from the Directors**
- XIII. Adjournment**

Directors:

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