



Agenda
Board of Commissioners Meeting
Wednesday, June 18, 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 May 21, 2014 Page 3

VI. CONSENT AGENDA (ITEMS 1 – 5):

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 2014-18** Resolution Approving the PHA Annual Plan beginning October 1, 2014..... **Page 7**
2. **Resolution Number 2014-19** Resolution Approving First Amendment to the Contract for Hardest Hit Fund Advisory Services between BCHA and the Florida Housing Finance Corporation (Contract #2010-07-02-051)..... **Page 13**
3. **Resolution Number 2014-20** Resolution Authorizing the Chief Executive Officer to Enter into a Funding Agreement with Broward County for Shelter Plus Care Permanent Supportive Housing (#14-CP-HIP-8264-HUD-02) **Page 15**
4. **Resolution Number 2014-21** Resolution Awarding Contracts to GameTime and Kompan, Inc. for Playground Equipment under the U.S. Communities Government Purchasing Alliance..... **Page 17**

5. **Resolution Number 2014-22** Resolution Approving Management Agreement between BCHA and Building Better Communities, Inc. for Twin Oaks Apartments **Page 19**

VII. REPORTS:

1. Monthly Report on Rental Assistance Demonstration (RAD).
2. Monthly Report on Status of Bids/Request for Proposals..... **Page 27**
3. Monthly Department Reports:
 - ◆ *Assisted Housing*..... **Page 28**
 - ◆ *Asset Management* **Page 29**
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 2014-015 **Page 30**

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. ADJOURNMENT