



Building On Success

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

Agenda

Board of Commissioners Meeting

Wednesday, June 17, 2015

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 MAY 20, 2015 Page 3

VI. BILLS AND COMMUNICATIONS:

- 1. Audit Committee Recommendations – Memorandum 2015-09 (CEO) Page 7
- 2. Review of Quarterly Financial Report for Quarter Ended March 31, 2015 Page 8
 - a. Motion to accept Financial Report.
- 3. Discussion regarding revising the day of Broward County Housing Authority Board of Commissioners Meeting Page 17
- 4. Resolution Number 2015-13 Resolution Revising the Day of Broward County Housing Authority Board of Commissioners Meetings Page 21
- 5. Resolution Number 2015-14 Resolution Approving PHA Five Year and Annual Plan for the Fiscal Year beginning October 1, 2015 Page 22

VII. REPORTS:

- 1. Status of Bids/Request for Proposals Report..... Page 32
- 2. Assisted Housing Department Report: Page 33
- 3. Board Secretary/Chief Executive Officer’s Report – Memorandum 2015-08 (CEO) ...
..... Page 34

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. ADJOURNMENT