

Agenda

Board of Commissioners Meeting

Wednesday, June 15, 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 MAY 18, 2016

VI. BILLS AND COMMUNICATIONS

1. Presentation of Award to Rico Petrocelli in appreciation for his dedication and outstanding service as a member of the Board of Commissioners.
2. Audit Committee Recommendations – Memorandum 2016-10 (CFO)
3. Presentation of Independent Audit Report for the Year Ended September 30, 2015 by Brian L. Nemeroff, Berman Hopkins Wright & LaHam CPA's and Associates, LLP
..... **[separate attachment]**.
 - (a) Motion to Accept the Independent Audit Report.
4. Review of Quarterly Financial Report for Quarter Ended March 31, 2016
 - (a) Motion to accept Financial Report.

VII. 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 2016-11** Resolution approving PHA Annual Plan for Fiscal Year beginning October 1, 2016
2. **Resolution Number 2016-12** Resolution authorizing the Chief Executive Officer to execute a contract with Cosugas, LLC for window and door replacement, sidewalk repair and painting at Twin Oaks (IFB-16-239)
3. **Resolution Number 2016-13** Resolution authorizing the Chief Executive Officer to execute a contract with Q-Electric LLC for electrical repairs, emergency and non-emergency electrical services (RFP-16-240)
4. **Resolution Number 2016-14** Resolution authorizing the Chief Executive Officer to execute a contract with Mowrey Elevator Company of Florida, Inc. to provide elevator maintenance and repair services (RFP-16-234)
5. **Resolution Number 2016-15** Resolution recommending ratification of Agreement between BCHA and Broward County for the Shelter Plus Care Program (16-CP-HIP-8264-HUD15-01)

VIII. REPORTS:

1. Status of Bids/Request for Proposals Report
2. Assisted Housing Department Report:
3. Oral Report – Board 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, June 15, 2016

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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 May 18, 2016
- V. **Consent Agenda (Items 1-6)**

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 Director or a member of the public desires discussion on an item, however, that item may be removed from the Consent Agenda and considered separately.

1. Motion to accept the resignation of Jennifer Nicole as Director
 2. Motion to accept the resignation of Rico Petrocelli as Director
 3. Motion to appoint Russell Marcus to the Board of Directors
 4. Motion to appoint Karyne Pompilus to the Board of Directors
 5. Motion to accept Affiliate Financial Reports for Quarter Ended March 31, 2016
 6. Motion to accept Crystal Lake Townhomes Financial Report for Quarter Ended March 31, 2016
- VI. **Election of Officers – Treasurer**
 - VII. **Reports:** Properties Managed by BCHA
 - Properties Managed by Professional Management, Inc.
 - Legal Counsel Eviction Status Report – Memorandum 2016-06
 - Assistant Secretary Report – Memorandum 2016-02 (AS)
 - Update on Oakland Preserve – Memorandum 2016-05 (CDO)
 - VIII. **Comments from the Public**
 - IX. **Comments from the Directors**
 - X. **Adjournment**
-

Directors:

Michael S. Long, President ■ Mark O'Loughlin, Secretary ■ Russell Marcus ■ Mercedes J. Núñez ■ Karyne Pompilus

BBC Ehlinger Apartments, Inc.

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

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Broward County Housing Authority on behalf of BBC Ehlinger Apartments, 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 Ehlinger Apartments, 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, 2016

V. Consent Agenda (Items 1-6)

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 3. Motion to appoint Russell Marcus to the Board of Directors
 4. Motion to appoint Karyne Pompilus to the Board of Directors
 5. Motion to Accept Affiliate Financial Reports for Quarter Ended March 31, 201
 6. Resolution 2016-03 designating Troy White as Deputy Assistant Secretary as duly authorized Officer with power to sign documents if the President or other duly authorized Officer of the Board is not available
- ### VI. Memorandum 2016-06 – Commissioner Update on East Village Apartments
- ### VII. Election of Officers - Treasurer
- ### VIII. Comments from the Public
- ### IX. Comments from the Directors
- ### X. Adjournment

Directors:

Michael S. Long, President ■ Mark O'Loughlin, Secretary ■ Russell Marcus ■ Mercedes J. Núñez ■ Karyne Pompilus

BBC Homes, Inc.

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

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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.

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Board of Directors Meeting held March 16, 2016

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3. Motion to appoint Russell Marcus to the Board of Directors
4. Motion to appoint Karyne Pompilus to the Board of Directors
5. Motion to Accept Affiliate Financial Reports for Quarter Ended March 31, 2016
6. Resolution 2016-04 designating Troy White as Deputy Assistant Secretary as duly authorized Officer with power to sign documents if the President or other duly authorized Officer of the Board is not available

VI. Election of Officers - Treasurer

VII. Comments from the Public

VIII. Comments from the Directors

IX. Adjournment

Directors:

Michael S. Long, President ■ Mark O'Loughlin, Secretary ■ Russell Marcus ■ Mercedes J. Núñez ■ Karyne Pompilus

Broward Workforce Communities, Inc.

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

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Broward County Housing Authority on behalf of Broward Workforce 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 Broward Workforce 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.

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6. Resolution 2016-02 designating Troy White as Deputy Assistant Secretary as duly authorized Officer with power to sign documents if the President or other duly authorized Officer of the Board is not available

VI. Election of Officers - Treasurer

VII. Comments from the Public

VIII. Comments from the Directors

IX. Adjournment

Directors:

Michael S. Long, President ■ Mark O'Loughlin, Secretary ■ Russell Marcus ■ Mercedes J. Núñez ■ Karyne Pompilus

HG Senior Housing, Inc.

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

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Broward County Housing Authority on behalf of HG Senior Housing, 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 HG Senior Housing, 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.

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VI. Election of Officers - Treasurer

VII. Comments from the Public

VIII. Comments from the Directors

IX. Adjournment

Directors:

Michael S. Long, President ■ Mark O'Loughlin, Secretary ■ Russell Marcus ■ Mercedes J. Núñez ■ Karyne Pompilus

MCCAN Communities, Inc.

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

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Broward County Housing Authority on behalf of MCCAN 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 MCCAN 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.

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6. Resolution 2016-01 designating Troy White as Deputy Assistant Secretary as duly authorized Officer with power to sign documents if the President or other duly authorized Officer of the Board is not available

VI. Election of Officers - Treasurer

VII. Comments from the Public

VIII. Comments from the Directors

IX. Adjournment

Directors:

Michael S. Long, President ■ Mark O'Loughlin, Secretary ■ Russell Marcus ■ Mercedes J. Núñez ■ Karyne Pompilus

TP Homes and Communities, Inc.

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

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Broward County Housing Authority on behalf of TP Homes and 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 TP Homes and 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.

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VI. Election of Officers - Treasurer

VII. Comments from the Public

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IX. Adjournment

Directors:

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