



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, July 15, 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 JUNE 17, 2015 Page 3

VI. BILLS AND COMMUNICATIONS:

1. Recognition honoring Susan Pippitt, Special Projects Manager on her retirement
2. Resolution Number 2015-15 Resolution approving Employee Benefits Broker “agent of Record” Services..... Page 06

VII. REPORTS:

1. Status of Bids/Request for Proposals Report..... Page 11
2. Assisted Housing Department Report: Page 12
3. Board Secretary/Chief Executive Officer’s Report – Memorandum 2015-09 (CEO) ...
..... Page 13

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. ADJOURNMENT