



Building On Success

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Agenda

Board of Commissioners Meeting

Wednesday, September 17, 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 JULY 16, 2014..... Page 3

VI. BILLS AND COMMUNICATIONS:

1. Presentation of Award to Juan Selaya, in appreciation for his dedication and outstanding service as a member of the Board of Commissioners.
2. Audit Committee Recommendations - Memorandum 2014-11 (CEO)..... Page 7
3. Review of Financial Report for Quarter Ending June 30, 2014 Page 8
 - (a) Motion to accept Financial Report.
4. Presentation of Proposed Operating Budget for FY 2014/2015 (October 1, 2014 - September 30, 2015).....[separate cover].
5. Resolution Number 2014-27 Resolution Adopting the Proposed Operating Budget for FY 2014/2015 (October 1, 2014 – September 30, 2015)..... Page 19

VII. CONSENT AGENDA (ITEMS 1 – 8):

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 2014-28** Resolution Approving the First Amendment to the Management Agreement between Building Better Communities, Inc. and BCHA for Ocean Drive Estates **Page 20**
2. **Resolution Number 2014-29** Resolution Approving the First Amendment to the Management Agreement between Building Better Communities, Inc. and BCHA for Twin Oaks Apartments..... **Page 23**
3. **Resolution Number 2014-30** Resolution Approving the Second Amendment to the Management Agreement between Guaranty, LLC and BCHA for College Gardens Apartments **Page 25**
4. **Resolution Number 2014-31** Resolution Approving the Management Agreement between BCHA and Everglades Heights Apartments, LLC **Page 28**
5. **Resolution Number 2014-32** Resolution Approving the Management Agreement between BCHA and Meyers Parkridge Apartments, LLC **Page 39**
6. **Resolution Number 2014-33** Resolution Approving the Second and Final Extension to the Contract for Lawn Maintenance Services with Green Horizon Services, Inc..... **Page 49**
7. **Resolution Number 2014-34** Resolution Approving Appointment of Roy Lantz, VP Human Resources/Risk Management to the Florida Public Housing Authority Self Insurance Fund (FPHASIF) Board, Inc..... **Page 51**
8. **Resolution Number 2014-35** Resolution Approving First Amendment to Agreement between BCHA and Broward County for S + C Permanent Housing 18 Units (14-CP-HIP-8264-HUD-01) **Page 53**

VIII. REPORTS:

1. Monthly Report on Rental Assistance Demonstration (RAD).
2. Monthly Report on Status of Bids/Request for Proposals..... **Page 56**
3. Monthly Department Reports:
 - ◆ *Assisted Housing*..... **Page 57**
 - ◆ *Asset Management* **Page 58**
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 2014-022 . **Page 59**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT