



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, October 21, 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 AUGUST 26, 2015 Page 3

VI. CONSENT AGENDA (ITEMS 1 -3):

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 2015-22** Resolution approving Revisions to the BCHA Personnel Manual..... **Page 06**
2. **Resolution Number 2015-23** Resolution Authorizing the Chief Executive Officer to Execute a Contract with Blue Works, Inc. in the amount of \$133,625.89 for Pipe Lining Services at Griffin Gardens Apartments (IFB 220-R)..... **Page 13**

3. **Resolution Number 2015-24** Resolution Ratifying the CEO’s Execution of the Shelter Plus Care Funding Agreement between BCHA and Broward County (Agreement #15-CP-HIP-8264-HUD14-04)..... **Page 17**

VII. REPORTS:

1. Status of Bids/Request for Proposals Report..... **Page 20**
2. Assisted Housing Department Report: **Page 21**
3. Board Secretary/Chief Executive Officer’s Report – Memorandum 2015-15 (CEO) ...
..... **Page 22**

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. 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

Building Better Communities, Inc.

Board of Directors Meeting

Wednesday, October 21, 2015

Immediately following BCHA Board of Commissioners meeting

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@bchafi.org or (954) 739-1114 #2316.

Appropriate auxiliary aids and services will be furnished 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 affiliates. Please contact the Executive Administrator at (954) 739-1114 #2316 at least twenty-four hours prior to the event in order for staff 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 the Minutes of the Board of Directors Meeting held August 26, 2015 Page 2

V. Bills and Communications:

1. Verbal Update on Oakland Preserve by Tim Wheat, Regional VP, Pinnacle Housing Group, LLC.
2. Verbal Update on Manors of Middle River by Parnell Joyce, Chief Development Officer.
3. Report on East Village Apartments by Parnell Joyce, Chief Development Officer Page 5

VI. Reports:

- Affordable Housing Properties Page 7
- Multifamily Housing Properties Page 8
- Properties Managed by Professional Management, Inc. (PMI) Page 9
- Legal Counsel Eviction Status Report – Memorandum 2015-010 Page 10
- Assistant Secretary Report – Memorandum 2015-06(AS)..... Page 12

VII. Comments from the Public

VIII. Comments from the Directors

IX. Adjournment

Directors:

Michael S. Long, President ■ Mark O'Loughlin, Secretary ■ Jennifer Nicole, Treasurer ■ Mercedes J. Núñez ■ Rico Petrocelli