

Agenda

Board of Commissioners Meeting

Wednesday, December 16, 2015

Immediately following Broward Workforce Communities, Inc. 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@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. APPROVAL OF AGENDA

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON OCTOBER 21, 2015 Page 3

V. BILLS AND COMMUNICATIONS:

- 1. Resolution Number 2015-25 Resolution Approving Agreement with Broward Partnership for the Homeless, Inc. for Inspection Services **Page 6**

VI. CONSENT AGENDA (ITEMS 1 -2):

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 2015-26 Resolution approving Revision to the BCHA Personnel Manual (Section 15. Paid Holidays)..... **Page 19**

2. Resolution Number 2015-27 Resolution accepting the Conveyance and Ground Lease Agreement to Progresso Point from Reliance Progresso Associates, Ltd..... **Page 22**

VII. REPORTS:

1. Status of Bids/Request for Proposals Report..... **Page 38**
2. Assisted Housing Department Report: **Page 39**
3. Board Secretary/Chief Executive Officer’s Report – Memorandum 2015-15 (CEO) ...
..... **Page 40**

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. ADJOURNMENT