



Minutes of the Board of Commissioners Meeting

Tuesday, November 16, 2010

[Rescheduled from November 17, 2010]

I. Call to Order:

Commissioner Núñez, Chair of the Board of Commissioners of the Broward County Housing Authority ("BCHA") called the meeting to order at 9:30 A.M. on Tuesday, November 16, 2010 at Headway Office Park, 4780 North State Road 7, Lauderdale Lakes, Florida.

II. Roll Call:

Mr. Cregan conducted a roll call and certified that a quorum was present.

Commissioners Present:

Mercedes J. Núñez Chair
Juan Selaya Vice Chair
Joseph M. Cobo
Rico Petrocelli

Members Absent:

None

Members Late:

None

Members Excused:

Sharon Day

Staff and Legal Counsel Present:

Kevin Cregan	Board Secretary/Chief Executive Officer
Ann Deibert	Chief Operating Officer
Steven Cortese	Chief Financial Officer
Barbara D. Miller	VP Human Resources/Risk Management
Beth Kinney	VP Asset Management
Kathy Haynes	VP Assisted Housing
Parnell Joyce	VP Development
Anna Jaime	Assistant VP Asset Management
Nivia Roldan	Assistant VP Assisted Housing
Samuel Hornsby	Assistant VP Development
Monica Alfasi	Executive Assistant/Recording Secretary
Deatra Glaser	Senior Administrative Assistant
Barbara Segal	Capital Fund Manager
David N. Tolces	Legal Counsel, Goren, Cherof, Doody & Ezrol, P.A.

Also in attendance for all or a portion of the meeting:

Lloyd Rhodes	Broker, Rhodes Insurance Group
Flo Cestaro	VP Client Services, Rhodes Insurance Group
Adam Matza	Account Manager, Ambit Marketing Communications

III. Pledge of Allegiance:

The Chair called on Barbara Segal to lead the meeting in the Pledge of Allegiance.

IV. Approval of Agenda:

Action: Motion was made by Commissioner Selaya and seconded by Commissioner Cobo to approve the agenda for November 16, 2010 as presented. The motion was unanimously approved.

V. Approval of the Minutes of the Regular Board Meeting:

Action: Motion was made by Commissioner Cobo and seconded by Commissioner Selaya to approve the Minutes of the meeting for October 20, 2010 as submitted. The motion was unanimously approved.

[Commissioner Cobo left the meeting at 9:34 A.M.]

VI. Bills and Communications:

1. Resolution Number 2010-70:

Title: Resolution of Recognition for Barbara Segal, Capital Fund Manager.

Presentation of Resolution Number 2010-70 to Barbara Segal, Capital Fund Manager upon the occasion of her retirement, recognizing her for more than 21 years of service to BCHA.

Action: Motion was made by Commissioner Petrocelli to approve Resolution Number 2010-70. The Motion was seconded by Commissioner Cobo and approved unanimously.

VII. Consent Agenda:

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.

Commissioner Petrocelli pulled item #5 and made a motion to approve the remaining items on the consent agenda. The Motion was seconded by Commissioner Selaya and was approved unanimously.

5. Resolution Number 2010-75:

Item: Resolution Approving Employee Insurance Benefits for Plan Year Beginning January 1, 2011 – December 31, 2011 and Continuation of Coverage for Domestic Partners.

Commissioner Petrocelli had a question regarding Memorandum 2010-13(HR). The memo stated that the employee would be paying 100% of the cost of continuing health insurance for themselves and their domestic partner. Mrs. Miller explained that she was referring to continuation of health coverage for the employee and domestic partner when the employee terminated employment.

Action: Motion was made by Commissioner Petrocelli to approve Resolution Number 2010-75. The motion was seconded and approved unanimously.

Commissioner Petrocelli congratulated David Tolces, Esq. and his firm for being retained as BCHA's legal counsel.

VIII. Reports:

1. Monthly Report on Bids/Request for Proposals:

Action: No action required.

2. Monthly Department Reports:

Assisted Housing: No questions or comments.

Asset Management: No questions or comments.

College Gardens: No questions or comments.

3. Board Secretary/Chief Executive Officer's Monthly Report:

Mr. Cregan said staff is applying for 100 Section 8 vouchers under the Family Unification Program. Vouchers are given to families that are being served by ChildNet.

Groundbreaking for East Village Development in Davie was successful and the financial closing is scheduled for sometime later this month/early December. Mr. Cregan will contact Commissioner Petrocelli about signing documents on December 9th or 10th.

Members of The Florida Association of Housing and Redevelopment Officials (FAHRO) met with HUD Secretary Shaun Donovan in Orlando for a luncheon meeting. Mr. Cregan was unable to attend so staff members Ann Deibert and Beth Kincey went in his place. Mrs. Deibert said during the one hour meeting FAHRO members discussed their experiences with the American Recovery and Reinvestment Act (ARRA) funding and HUD's views on changes to public housing.

4. Legal Counsel's Eviction Status Report (Memorandum 2010-023):

On behalf of his firm, David Tolces, Esq. thanked the Commissioners, Mr. Cregan and staff for the opportunity to work with everyone over the past several years and into the future. He said that Goren, Cherof, Doody and Ezrol, Esq. takes it as an honor and privilege to work with everyone and they look forward to continuing to provide excellent legal service.

The three cases on this month's report are the most challenging cases that he has had in quite a long time, and he hopes to have a successful conclusion. Mr. Tolces thanked staff for their assistance.

Commissioner Petrocelli wanted to know when the new Code of Ethics law that was passed on the ballot in Broward County goes into effect and how would it would affect the BCHA Board of Commissioners. David Tolces, Esq. said it was his understanding that until Broward County adopts an ordinance that implements the countywide ethics with respect to municipalities it only applies to County officials and he did not believe that it would affect board members as governor appointees. If anything changes, he will inform the board.

IX. Comments from the Public:

No comments.

X. Comments from the Commissioners:

Commissioner Selaya thought the employee awards luncheon was excellent and very enlightening.

Commissioner Petrocelli wanted it on the record that he was not very happy with the City of Fort Lauderdale's incident report and the situation where they did not give staff the courtesy to pick up the trash and the treatment of another government agency really irked him. He thought if


the Mayor of Fort Lauderdale sat down with Mr. Cregan and discussed what happened, the Mayor would be upset with his code enforcement employees.

Commissioner Petrocelli said the potholes in the Headway Office Park parking lot have to go. Mr. Cregan said he had spoken to staff at the management company and they had someone fill some of the holes but he will speak to them again.

XI. Adjournment:

Commissioner Petrocelli made a motion to adjourn the meeting. Commissioner Selaya seconded the motion and the meeting was adjourned at 9:45 A.M.

Submitted by:



Kevin Cregan, Board Secretary/CEO

(Note: These minutes are not verbatim. Recorded tapes are available upon request).