



## Minutes of the Special Meeting of the Board of Commissioners

Wednesday, December 8, 2010

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### **I. Call to Order:**

Commissioner Núñez, Chair of the Board of Commissioners of the Broward County Housing Authority ("BCHA") called the special meeting to order at 9:11 A.M. on Wednesday, December 8, 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  
Parnell Joyce              VP of Development  
Samuel Hornsby          Assistant VP Development  
Monica Alfasi              Executive Assistant/Recording Secretary  
Deatra Glaser             Senior Administrative Assistant  
David N. Tolces            Legal Counsel, Goren, Cherof, Doody & Ezrol, P.A.

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

No one from the public was present.

### **III. Pledge of Allegiance:**

The Chair called on David Tolces, Esq. to lead the meeting in the Pledge of Allegiance.

### **IV. Approval of Agenda:**

Action:              Motion was made by Commissioner Petrocelli and seconded by Commissioner Cobo to approve the agenda for December 8, 2010 as presented. The motion was unanimously approved.

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## **V. Bills and Communications:**

### **1. Resolution Number 2010-77:**

**Topic:** A Resolution of the Broward County Housing Authority Board of Commissioners Authorizing the Chair, Vice Chair or CEO to Execute the Purchase Option and Right of First Refusal Agreement with Reliance-Progresso Associates, Ltd., Reliance-Progresso, LLC and Broward Workforce Communities, Inc. regarding the Progresso Point Project in Fort Lauderdale, Florida; providing for severability; providing for conflict, providing for an effective date.

Mr. Joyce gave a brief overview and answered questions from board members regarding Resolution Number 2010-77.

**Action:** Motion was made by Commissioner Cobo to approve Resolution Number 2010-77. The motion was seconded by Commissioner Selaya and was approved unanimously.

## **VI. Comments from the Public:**

No comments.

## **VII. Comments from the Commissioners:**

No comments.

## **Board Secretary/Chief Executive Officer's Report:**

Mr. Cregan said there is no need for a December meeting; the next Board of Commissioners meeting is scheduled for January 19, 2011 at 9:30 A.M.

Mr. Cregan distributed articles from the City of Davie Magazine and the Weston Gazette Newspaper which had complimentary articles about Commissioner Núñez and the East Village Development in Davie.

BCHA received a check for \$2,000 from City National Bank in support of BCHA providing and increasing affordable housing opportunities for Broward County residents.

The closing for East Village was last week and BCHA received a wire transfer of \$3,317,471.27. BCHA should receive another million dollars in approximately 30 days.

BCHA was reimbursed \$883,766 which included the cost of the demolition of Ehlinger Apartments, tenant relocation costs, attorney fees and other reimbursable items that were in the development agreement.

Mr. Cregan found out last week that effective January 1, 2011, David N. Tolces, Esq. will be made a partner at Goren, Cherof, Doody & Ezrol, P.A.; everyone congratulated Mr. Tolces and said the promotion was well deserved.

#### **VIII. Adjournment:**

Commissioner Petrocelli made a motion to adjourn the meeting. The motion was seconded by Commissioner Selaya and the meeting was adjourned at 9:20 A.M.

#### **Submitted by:**



**Kevin Cregan, Board Secretary/CEO**

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