



*Building On Success*

4780 North State Road 7, Lauderdale Lakes, Florida 33319 • (954) 739-1114 • Fax (954) 535-0407 • TRS/Florida Relay Service 711 • www.bchafll.org

---

# Agenda

## Board of Commissioners Meeting

Wednesday, May 23, 2012 [Rescheduled from May 16, 2012]

Immediately following the Public Hearing scheduled to begin at 9:30 a.m.

---

### 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 APRIL 18, 2012..... Page 3

### VI. BILLS AND COMMUNICATION:

1. **Resolution Number 2012-15** Resolution Authorizing the Chief Executive Officer to execute a contract with Emphasys Software, Inc. for the purchase and implementation of Housing and Accounting Software (RFP -11-158). ..... Page 7
2. **Resolution Number 2012-16** Resolution Approving Limited English Proficiency (LEP) Policy and Language Assistance Plan ..... Page 11

### VII. REPORTS:

1. Asset Management and Development Update - Memorandum 2012-18 (AM) Page 25
2. Monthly Report on Status of Bids/Request for Proposals..... Page 27
3. Monthly Department Reports:
  - ◆ Assisted Housing ..... Page 28
  - ◆ Asset Management ..... Page 29
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 2012-009 ..... **Page 30**

**VIII. COMMENTS FROM THE PUBLIC**

**IX. COMMENTS FROM THE COMMISSIONERS**

**X. ADJOURNMENT**