

# Agenda

## Board of Commissioners Meeting

Wednesday, July 20, 2016 – 9:30 AM

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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 send an email to [publicrecords@bchaf1.org](mailto:publicrecords@bchaf1.org) or contact us by phone at (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 JUNE 15, 2016 ..... **Page 3**
- VI. BILLS AND COMMUNICATIONS

- 1. Presentation of Award to Jennifer Nicole and Rico Petrocelli in appreciation for their dedication and outstanding service as members of the Board of Commissioners.
- 2. Presentation by Family Self-Sufficiency program participant Kenisha and Terrance McDougle

VII. 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 2016-16** Resolution authorizing the Chief Executive Officer to execute a contract with A to Z Statewide Plumbing Inc. for plumbing repairs, maintenance and emergency plumbing services (RFP-16-236)..... **Page 7**
  
2. **Resolution Number 2016-17** Resolution approving new provisions for an amended and restated lease with Liberia Economic and Social Development, Inc. (“LES”) for the Crystal Lake Community Building. .... **Page 11**

VIII. REPORTS:

1. Status of Bids/Request for Proposals Report .....**Page 14**
  
2. Assisted Housing Department Report: .....**Page 15**
  
3. Oral Report – Board Secretary/Chief Executive Officer

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. 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

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## Agenda

Annual meeting of the Board of Directors  
Wednesday, July 20, 2016

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Broward County Housing Authority on behalf of Building Better Communities, Inc. 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 Building Better Communities, Inc. Please contact the Development Administrator at (954) 739-1114 #2350 at least twenty-four hours prior to the event in order for the agency 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 Minutes:

Board of Directors Meeting held June 15, 2016.....Page 2

### V. Resolution 2016-09:

Resolution approving Second Amendment to Master Development Agreement between Building Better Communities, Inc. and Pinnacle Housing Group, LLC for property known as Oakland Preserve.....Page 8

### VI. Reports:

- ❖ Properties Managed by BCHA..... Page 9
- ❖ Properties Managed by Professional Management, Inc..... Page 10
- ❖ Legal Counsel Eviction Status Report – Memorandum 2016-003..... Page 11

### VII. Comments from the Assistant Secretary

### VIII. Comments from the Public

### IX. Comments from the Directors

### X. Adjournment

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#### Directors:

Michael S. Long, President ■ Mark O'Loughlin, Secretary ■ Karyne Pompilus, Treasurer ■ Russell Marcus ■ Mercedes J. Núñez

# BBC Homes, Inc.

4780 North State Road 7, Lauderdale Lakes, FL 33319 Phone: (954) 739-1114 ■ Fax: (954) 535-0407 ■ TRS/Florida Relay Service 711

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## Agenda

Meeting of the Board of Directors

Wednesday, July 20, 2016

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Broward County Housing Authority on behalf of BBC Homes, Inc. 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 BBC Homes, Inc. Please contact the Development Administrator at (954) 739-1114 #2350 at least twenty-four hours prior to the event in order for the agency 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 Minutes:

Board of Directors Meeting held June 15, 2016.....Page 13

### V. Resolution 2016-04: Approving Authorizing Resolution for FHA 223(f) Crystal Lakes Apartments Closing.....Page 15

### VI. Comments from the Public

### VII. Comments from the Directors

### VIII. Adjournment

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#### Directors:

Michael S. Long, President ■ Mark O'Loughlin, Secretary ■ Karyne Pompilus, Treasurer ■ Russell Marcus ■ Mercedes J. Núñez