



*Building On Success*

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# Revised Agenda

## Board of Commissioners Meeting

Friday, December 16, 2016 – 9:30 AM

[Rescheduled from December 21, 2016]

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 REVISED AGENDA**

**V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON NOVEMBER 16, 2016 .....Page 3**

**VI. RECOGNITION HONORING LYNN HUTCHINSON, VP INFORMATION TECHNOLOGY and VALERIE SHELTON, PROPERTY MANAGER ON THEIR RETIREMENT.**

**VII. CONSENT AGENDA (ITEMS 1 –3):**

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 2016-30** Resolution awarding contract to Ballard Spahr, LLP for Special Legal Services (RFP-16-247) ..... **Page 08**
2. **Resolution Number 2016-32** Resolution giving Chief Executive Officer Authorization to Execute Shelter Plus Care Permanent Housing 18 Unit Expansion Project Agreement with Broward County (Agreement #17-CP-HIP-8264-01) ..... **Page 19**

3. **Resolution Number 2016-33** Resolution approving amendment to the Personnel Manual (Section 28. Employee Relations).....**Page 24**

**VIII. REPORTS:**

1. Status of Bids/Request for Proposals Report .....**Page 29**
2. Assisted Housing Department Report: .....**Page 30**
3. Oral Report - Board Secretary/Chief Executive Officer

**IX. COMMENTS FROM THE PUBLIC**

**X. COMMENTS FROM THE COMMISSIONERS**

**XI. ADJOURNMENT**