



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

Agenda

Meeting of the Board of Directors

Tuesday, September 26, 2017 (rescheduled from Tuesday September 19, 2017)

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 contact the Development Administrator at nszugajew@bchaf1.org or (954) 739-1114 #2350.

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 August 15, 2017
- V. **Resolution 2017-07:** Designation of Parnell Joyce as Deputy Assistant Secretary
- VI. **Motion** to accept Affiliate Financial Reports for Quarter Ended June 30, 2017
- VII. **Motion** to accept Crystal Lake Townhomes Financial Report for Quarter Ended June 30, 2017
- VIII. **Motion** to accept Proposed Operating Budget for Building Better Communities, Inc.
- IX. **Motion** to accept Proposed Operating Budget for Affordable Housing Properties
- X. **Motion** to accept Proposed Operating Budget for Multifamily Properties
- XI. **Motion** to accept Proposed Operating Budget for Crystal Lake Townhomes

Directors:

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



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- XII. Reports:** Properties Managed by BCHA
Properties Managed by Professional Management, Inc.
Legal Counsel Eviction Status Report - Memorandum 2017-09

- XIII. Comments from the Public**

- XIV. Comments from the Directors**

- XV. Adjournment**

Directors:

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

BBC Ehlinger Apartments, 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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Broward County Housing Authority on behalf of BBC Ehlinger Apartments, 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 Ehlinger Apartments, 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 July 18, 2017
- V. **Resolution 2017-02:** Designating Parnell Joyce as Deputy Assistant Secretary
- VI. **Memorandum 2017-07 (HR):** Renewal of Property and Casualty Insurance
- VII. **Motion** to accept Financial Reports for Quarter Ended June 30, 2017
- VIII. **Motion** to accept Proposed Operating Budget for Fiscal Year 2017/2018
- IX. **Comments from the Public**
- X. **Comments from the Directors**
- XI. **Adjournment**

Directors:

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

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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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 July 18, 2017
- V. **Resolution 2017-01:** Designating Parnell Joyce as Deputy Assistant Secretary
- VI. **Memorandum 2017-04 (HR):** Renewal of Property and Casualty Insurance
- VII. **Motion** to accept Financial Reports for Quarter Ended June 30, 2017
- VIII. **Motion** to accept Proposed Operating Budget for Fiscal Year 2017/2018
- IX. **Comments from the Public**
- X. **Comments from the Directors**
- XI. **Adjournment**

Directors:

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

Broward Workforce 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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Broward County Housing Authority on behalf of Broward Workforce 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 Broward Workforce 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 July 18, 2017
- V. **Resolution 2017-01:** Designating Parnell Joyce as Deputy Assistant Secretary
- VI. **Memorandum 2017-06 (HR):** Renewal of Property and Casualty Insurance
- VII. **Motion** to accept Financial Reports for Quarter Ended June 30, 2017
- VIII. **Motion** to accept Proposed Operating Budget for Fiscal Year 2017/2018
- IX. **Comments from the Public**
- X. **Comments from the Directors**
- XI. **Adjournment**

Directors:

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

HG Senior Housing, 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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Broward County Housing Authority on behalf of HG Senior Housing, 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 HG Senior Housing, 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 July 18, 2017
- V. **Resolution 2017-01:** Designating Parnell Joyce as Deputy Assistant Secretary
- VI. **Memorandum 2017-03 (HR):** Renewal of Property and Casualty Insurance
- VII. **Motion** to accept Financial Reports for Quarter Ended June 30, 2017
- VIII. **Motion** to accept Proposed Operating Budget for Fiscal Year 2017/2018
- IX. **Comments from the Public**
- X. **Comments from the Directors**
- XI. **Adjournment**

Directors:

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

TP Homes and 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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Broward County Housing Authority on behalf of TP Homes and 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 TP Homes and 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 July 18, 2017
- V. **Resolution 2017-01:** Designating Parnell Joyce as Deputy Assistant Secretary
- VI. **Memorandum 2017-05 (HR):** Renewal of Property and Casualty Insurance
- VII. **Motion** to accept Financial Reports for Quarter Ended June 30, 2017
- VIII. **Motion** to accept Proposed Operating Budget for Fiscal Year 2017/2018
- IX. **Comments from the Public**
- X. **Comments from the Directors**
- XI. **Adjournment**

Directors:

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

McCan 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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Broward County Housing Authority on behalf of McCan 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 McCan 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 July 18, 2017
- V. **Resolution 2017-01:** Designating Parnell Joyce as Deputy Assistant Secretary
- VI. **Motion** to accept Financial Reports for Quarter Ended June 30, 2017
- VII. **Motion** to accept Proposed Operating Budget for Fiscal Year 2017/2018
- VIII. **Comments from the Public**
- IX. **Comments from the Directors**
- X. **Adjournment**

Directors:

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