

# Notice of Public Meeting

*(Meeting is subject to change or cancellation)*

In compliance with Section 286.011 of the Florida Statutes, please be advised that a meeting of the Board of Commissioners of the Broward County Housing Authority followed by a meeting of the Board of Directors of Building Better Communities, Inc are scheduled for **Tuesday, May 20, 2025, at 9:30 am.**

## ATTENDING AND VIEWING THE MEETINGS

Members of the public may attend the meeting in-person at the Broward County Housing Authority Corporate Office located in the Headway Office Park at 4780 North State Road 7, Lauderdale Lakes, FL 33319. The meeting may also be viewed live using the ZOOM virtual meeting platform via the following link:

<https://us02web.zoom.us/j/84691712798?pwd=kozPYna6SePsTBQEk5MGymyANz92bb.1>

The Zoom Meeting Passcode is: 541947

Members of the public may also join the meeting by phone. The Meeting Call-in Number is: 1 (305) 224-1968 or 1 (309) 205-3325. The Webinar ID to join the meeting by calling in is 846 9171 2798, and the passcode is 541947.

For more information on using ZOOM, please visit ZOOM Support at the following link: <https://support.zoom.us/hc/en-us>.

## PUBLIC COMMENTS:

Persons who wish to make public comment must submit a request via email to [bcha@bchafl.org](mailto:bcha@bchafl.org) by 2:00 p.m. on Monday, May 19, 2025. The email must contain your name, address, and telephone number. Additionally, please identify if you are attending in person, by ZOOM, or by telephone.

When addressing the Board, please begin by stating your name and address for the record. Public comments are limited to three minutes. Persons desiring to provide public comment may do so by one of the following options:

**Via Email:** Comments may be submitted by email to [bcha@bchafl.org](mailto:bcha@bchafl.org) by 2:00 p.m. on Monday, May 19, 2025, and shall be made a part of the public record.

**ZOOM Video Participation:** If attending via ZOOM and you want to make a public comment, click “raise hand” on the bottom of the “participants” tab, when your name is called your audio will be unmuted. To make a public comment in this manner, you must preregister by sending an e-mail to [bcha@bchafl.org](mailto:bcha@bchafl.org) by 2:00 p.m. on Monday, May 19, 2025.

**ZOOM Telephone Participation:** If attending via ZOOM telephone and you want to make a public comment, press \*9 to “raise your hand.” When the last four digits of your telephone number are called, your audio will be unmuted. To make a public comment in this manner, you must preregister by sending an e-mail to [bcha@bchafl.org](mailto:bcha@bchafl.org) by 2:00 p.m. on Monday, May 19, 2025.

In compliance with Section 286.26 of the Florida Statutes, BCHA wishes to ensure that all members of the public have access to all public meetings. If you require a special accommodation, please contact the Executive Assistant at (954) 739-1114 extension 1023 or via the TRS/Florida Relay Service 711 at least 48 hours prior to the meeting date.



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  
Tuesday, May 20, 2025.

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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 e-mail to [bcha@bchafll.org](mailto:bcha@bchafll.org) or call (954) 739-1114 #1023.

Broward Workforce 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 Broward Workforce Housing, Inc. Please e-mail [bcha@bchafll.org](mailto:bcha@bchafll.org) or call (954) 739-1114 #1023 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 Minutes:** Board of Directors Meeting held April 15, 2025
  - IV. Approval of Agenda**
  - V. Comments from the Public on Agenda Items**
  - VI. Resolution 2025- 01:** Approving Architectural & Engineering contract for Highland Gardens Apartment I & II
  - VII. Resolution 2025-02:** Approving Actions in furtherance of redevelopment of Highland Gardens Apartments I & II and other development projects
  - VIII. Reports:** Properties managed by BCHA  
Properties managed by SPM
  - IX. Comments from the Public**
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## **Directors:**

John T. Loos III, President ■ Karyne Pompilus, Secretary ■ Mark O'Loughlin



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**X. Comments from the Assistant Secretary**

**XI. Comments from the Directors**

**XII. Adjournment**

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