

Board Meetings

Tuesday, November 18, 2025

Broward County Housing Authority

Building Better Communities, Inc.

BBC Ehlinger, Inc.

BBC Homes, Inc.

Broward Workforce Housing, Inc.

HG Senior Housing, Inc.

TP Senior Housing, Inc.

MCCAN Communities, Inc.





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.bchaf.org

Agenda

Board of Commissioners Meeting

Tuesday, November 18, 2025

In compliance with Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and 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@bchaf.org or contact us by phone at (954) 739-1114 x 1023. The Broward County Housing Authority (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 Assistant at (954) 739-1114 x 1023 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 MINUTES: Board Meeting Held May 20, 2025

V. APPROVAL OF AGENDA

VI. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

VII. PRESENTATION: Recording of Presentation of Audit for Year Ended September 30, 2024 and Annual Budget for Fiscal Year 2025/26

VIII. MOTION: Accept Audit for Year Ended September 30, 2024 (under separate cover)

IX. RESOLUTION 2025-08: Approve Ratification of Annual Budget for Fiscal Year 2025/26

X. RESOLUTION 2025-09: Approve Updates to Administrative Plan Chapters 12 – Insufficient Funds; 16 – Violence Against Women; and Chapter 18 – Special Programs

XI. RESOLUTION 2025-10: Approve Ratification of Contract with Tommy Lee Capital, LLC for Landscape Services



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XII. RESOLUTION 2025-11: Approve Ratification of 2nd Contract Renewal with Angels Remodeling & Constructions, LLC for HVAC Services

XIII. RESOLUTION 2025-12: Approve Amendment to the Fiscal Year 2025/26 Budgets Janitorial Services line-items for Highland Gardens, Griffin Gardens and COCC

XIV. RESOLUTION 2025-13: Motion to Approve Shared Services Agreement with Building Better Communities, Inc., MCCAN Communities, Inc., and Affiliated LLCs

XV. RESOLUTION 2025-14: Approve 2025-26 Budget Amendment – Roof Replacement at Headway Office Building

XVI. REPORTS:

- 1) Assisted Housing Department Report
- 2) Status of Bids/Request for Proposals Report

XVII. COMMENTS FROM THE PUBLIC

XVIII. BOARD SECRETARY'S REPORT

XIX. LEGAL COUNSEL'S REPORT

XX. COMMENTS FROM THE COMMISSIONERS

XXI. ADJURNMENT

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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Meeting of the Board of Directors
Tuesday, November 18, 2025.

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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 e-mail bcha@bchaf1.org or call (954) 739-1114 #1011 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 2026-01:** Adopting Proposed Operating Budget for Calendar Year 2026
- VII. **Comments from the Public**
- VIII. **Comments from the Assistant Secretary**
- IX. **Comments from the Directors**
- X. **Adjournment**

Directors:

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

BBC Homes, Inc.

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