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 is scheduled for **Tuesday, November 17, 2026, 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/82303989453?pwd=bWj16bGBZ6LwIuIKaI7FKPDkGvpgPv.1

The Zoom Meeting Passcode is: 214477

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 823 0398 9453, and the passcode is 214477.

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 by 2:00 p.m. on Monday, November 16, 2026. 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 by 2:00 p.m. on Monday, November 16, 2026, 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 by 2:00 p.m. on Monday, November 16, 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 by 2:00 p.m. on Monday, November 16, 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.

BROWARD
county • housing authority

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.bchafl.org

Agenda

Board of Commissioners Meeting
Tuesday, November 17, 2026

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@bchafl.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 AGENDA**

V. **COMMENTS FROM THE PUBLIC ON AGENDA ITEMS**

VI. **PRESENTATION:** Fiscal Year 2026/27 Budget Overview – Paul Rikes

VII. **PRESENTATION:** Real Estate Management Developments & Major Projects – Tisha Pinkney

VIII. **PRESENTATION:** Assisted Housing Initiatives & Status Report – Marie De La Rosa

IX. **MOTION TO APPROVE RESOLUTION 2026-01:** Adopt Chief Executive Officer Succession Plan – Memorandum 2026-02 (HR)

X. **MOTION TO APPROVE RESOLUTION 2026-02:** Approve allocation of Project Based Vouchers for the Rehabilitation of Highland Gardens II – Memorandum 2026-24 (AH)

XI. **DISCUSSION** – Work Requirements & Term Limits for Housing Choice Voucher Program Participants – Memorandum 2026-25 (AH) – Tiffany Garcia

Board of Commissioners: John T. Loos III, Chair; Karyne Pompilus; Michael Hudak
Parnell Joyce, CEO

BROWARD
county • housing authority

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.bchafl.org

XII. REPORTS

1) Assisted Housing Department Report

2) Status of Bids/Request for Proposals Report

XIII. COMMENTS FROM THE PUBLIC

XIV. BOARD SECRETARY'S REPORT:

- Assisted Housing High Performer Status
- Chief Executive Officer Employment Contract Renewal
- Chief Executive Officer Annual Performance Evaluation
- Nelrod Conference
- Tequesta Reserve Apartments construction update
- Deerfield Beach lots development update

XV. LEGAL COUNSEL'S REPORT

XVI. COMMENTS FROM THE COMMISSIONERS

XVII. ADJURNMENT

Board of Commissioners: John T. Loos III, Chair; Karyne Pompilus; Michael Hudak
Parnell Joyce, CEO