

# Revised Agenda

## Board of Commissioners Meeting

Wednesday, January 19, 2011 - 9:30 A.M.

Revisions are in red

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### 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, 2010 ..... Page 3

### VI. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON DECEMBER 8, 2010 ..... Page 8

### VII. BILLS AND COMMUNICATIONS:

1. **Presentation of Plaque to C.A. Messina for his outstanding service as a member of the Audit Committee.**
2. **Resolution Number 2011-09 Resolution of Recognition for Diana Santos, Intake Specialist..... Attached**
3. **Audit Committee Recommendation - Memorandum 2011-01 (CEO) ..... Page 11**
4. **Review of Financial Report for Quarter and Year Ended September 30, 2010 .... Page 12**
  - (a) **Motion to accept Financial Report.**

### VIII. CONSENT AGENDA (ITEMS 1 – 8):

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.
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1. **Resolution Number 2011-01** Resolution Approving the First of Two One-Year Renewal Options to the Agreement with Commercial Printing, Inc. .... **Page 48**
2. **Resolution Number 2011-02** Resolution Approving a Modification to the Contract with Gilmore Office Cleaning, Inc. for Janitorial Services at Griffin Gardens and Highland Gardens .... **Page 50**
3. **Resolution Number 2011-03** Resolution Authorizing the Chief Executive Officer to Enter into an Agreement with Broward County for Tenant Based Rental Assistance Program for Previously Homeless Families and Individuals for Fiscal Year 2010-2011 in the amount of \$208,296**Page 52**
4. **Resolution Number 2011-04** Resolution Approving Foreclosure Prevention Agreement with Broward County for State Housing Initiatives Partnership (SHIP) Funding in the amount of \$500,000..... **Page 54**
5. **Resolution Number 2011-05** Resolution Awarding Contract to Dynamic Painting, Inc. for Interior Painting Services (Bid Number RFP-10-129)..... **Page 57**
6. **Resolution Number 2011-06** Resolution Awarding Contract to Virguez Improvement Services, LLC for Fence Installation Services at Auburn Gardens, Meyers Estates and Roosevelt Glen (Bid Number IFB-10-130)..... **Page 64**
7. **Resolution Number 2011-07** Resolution Approving Expenditure of \$898,000 in Public Housing Reserves for Capital Projects..... **Page 69**
8. **Resolution Number 2011-08** Resolution Approving Change Order #4 to the Contract with Virguez Improvement Services, LLC..... **Page 72**

**IX. NEW BUSINESS:**

1. Discussion and Action to be taken to select new Chief Executive Officer ..... **Page 74**

**X. REPORTS:**

1. Crime Report - Third Quarter Statistics - Memorandum 2011-2 (COO) ..... **Page 75**
2. Report on Bids/Request for Proposals..... **Page 80**
3. Monthly Department Reports (November & December):
  - ◆ *Assisted Housing* ..... **Page 82**
  - ◆ *Asset Management*..... **Page 86**
  - ◆ *College Gardens* ..... **Page 88**
4. Board Secretary/Chief Executive Officer’s Monthly Report:  
*The Board Secretary/Chief Executive Officer may bring up items of interest or concern.*
5. Legal Counsel's Eviction Status Report - Memorandum 2011-001 ..... **Page 90**

**XI. COMMENTS FROM THE PUBLIC**

**XII. COMMENTS FROM THE COMMISSIONERS**

**XIII. ADJOURNMENT**