



Building On Success

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Agenda

Board of Commissioners Meeting

Wednesday, January 15, 2014 - 9:30 AM

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON DECEMBER 18, 2013..... Page 3

VI. CONSENT AGENDA (ITEMS 1 – 4):

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.

1. **Resolution Number 2014-01** Resolution Approving Open Ended Contract with Canon Solutions America, Inc. for multifunction products, printers, facsimile equipment, scanners, related software, supplies and services (State of Florida Contract No. 600-000-11-1) **Page 7**
2. **Resolution Number 2014-02** Resolution Approving and Ratifying Management Agreement between Broward County Housing Authority and Guaranty, LLC for College Gardens Apartments **Page 13**
3. **Resolution Number 2014-03** Resolution Approving Management Agreement between Broward County Housing Authority and Crystal Lake Townhouses, LLC **Page 18**
4. **Resolution Number 2014-04** Resolution Approving Management Agreement between Broward County Housing Authority and Building Better Communities, Inc. for Ocean Drive Estates **Page 26**

VII. REPORTS:

1. Monthly Update on Impact of Budget Cuts known as Sequestration.
2. Monthly Update on Rental Assistance Demonstration (RAD).
3. Monthly Report on Status of Bids/Request for Proposals **Page 34**
4. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 35**
 - ◆ *Asset Management*..... **Page 36**
5. Board Secretary/Chief Executive Officer's Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
6. General Legal Counsel's Eviction Status Report - Memorandum 2014-001 . **Page 37**

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. ADJOURNMENT