

Revised Agenda

Board of Commissioners Meeting

Wednesday, February 17, 2010

9:30 A.M.

Revisions are in red

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 JANUARY 20, 2010Page 4

VI. BILLS AND COMMUNICATIONS:

1. Presentation on Ethics, Public Records and Florida's Sunshine Law by David N. Tolces, Esq.
2. **Resolution No. 2010-08** Resolution Approving and Adopting Revised Procurement PolicyPage 9

VII. CONSENT AGENDA (ITEMS 1 – 9):

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 2010-09** Resolution Awarding Contract to Eagle Painting for Exterior Painting at Everglades Heights Apartments (Bid No.020510/Ext.Paint/Evrglds)Page 13
2. **Resolution Number 2010-10** Resolution Awarding Contract to Home Depot Home Services for removal and installation of a new roofing system at Auburn Garden ApartmentsPage 17
3. **Resolution Number 2010-11** Resolution Approving Third Amendment to the Agreement with Broward County for a Rental Subsidy Program for the Bridges to Independence Program (Contract No. 07-FSAD-8264-3)Page 27

4. **Resolution Number 2010-12** Resolution Approving First Amendment to the Agreement with Broward County for a Shelter Plus Care Program Providing for a Rental Assistance Program (Contract No. 06-8264-HUD-6).....**Page 30**
5. **Resolution Number 2010-13** Resolution Approving First Amendment to the Agreement with Broward County for a Shelter Plus Care Program Providing for a Rental Assistance Program (Contract No. 07-8264-HUD-1).....**Page 33**
6. **Resolution Number 2010-14** Resolution Approving First Amendment to the Agreement with Broward County for a Shelter Plus Care Program Providing for a HHOPE Chronic Homeless Initiative Rental Assistance Program (Contract No. 09-8264-HUD-3)**Page 34**
7. **Resolution Number 2010-15** Resolution Approving First Amendment to the Agreement with Broward County for a Shelter Plus Care Program Providing for a Rental Assistance Program (Contract No. 09-8264-HUD-4).....**Page 35**
8. **Resolution Number 2010-16** Resolution Approving Agreement with Broward County for a Comprehensive Housing Counseling Program (Contract No 10-HFCDD-00012-CDBG).**Page 36**
9. **Resolution Number 2010-17** Resolution Authorizing Designated Individuals to Execute Documents and/or take any Necessary Actions Related to the Development of the Crystal Lake Townhome Project **Attached**

VIII. REPORTS:

1. Report on Bids/Request for Proposals**Page 39**
2. Monthly Department Reports:
 - ◆ *Assisted Housing***Page 41**
 - ◆ *Asset Management*.....**Page 43**
 - ◆ *College Gardens***Page 44**
3. Board Secretary/Chief Executive Officer’s Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
4. Legal Counsel's Eviction Status Report - (Memorandum 2010-002).....**Page 45**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT