



Agenda

Board of Commissioners Meeting

Wednesday, February 16, 2011 - 9:30 A.M.

I. CALL TO ORDER

II. INTRODUCTION OF NEW COMMISSIONER JENNIFER NICOLE

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

VI. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON JANUARY 19, 2011 Page 3

VII. BILLS AND COMMUNICATIONS:

1. Presentation of award to Joseph M. Cobo for his outstanding service as a member of the Board of Commissioners 2001 - 2010.
2. Presentation of award to C.A. Messina for his outstanding service as a member of the Audit Committee 2008 – 2010 [tabled from last month's meeting].
3. Audit Committee Recommendation - Memorandum 2011-02 (CEO) [will be emailed on February 11, 2011 following Audit Committee meeting.]
4. Review of Financial Report for Quarter and Year Ended December 31, 2010 Page 9
 - (a) Motion to accept Financial Report for the Year Ended December 31, 2010.
5. Resolution Number 2011-10 Resolution Approving Legal Services Agreement with Goren, Cherof, Doody, & Ezrol, P.A. (RFP #10-123) Page 45

VIII. 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 2011-11** Resolution Appointing Ann Deibert to the Broward Housing Council **Page 60**
2. **Resolution Number 2011-12** Resolution Approving Ann Deibert to the Headway Condominium Association, Inc. Board of Directors **Page 61**
3. **Resolution Number 2011-13** Resolution Approving Contract with Florida Housing Finance Corporation for the Hardest Hit Fund (HHF) Unemployment Mortgage Assistance Program and Mortgage Loan Reinstatement Program (MLRP)(Contract #2010-07-02-051) **Page 62**
4. **Resolution Number 2011-14** Resolution Approving Job Title Change and Salary Range Allocation for One Position in the Staffing Plan (Assistant VP of Finance to Controller) **Page 65**

IX. REPORTS:

1. Resignation of Aurelio Fernandez from the Audit Committee **Page 67**
2. Status Report on Water Conservation Efforts **Page 68**
3. Verbal Update on East Village.
4. Verbal Update on Progresso Point.
5. Report on Bids/Request for Proposals..... **Page 72**
6. Monthly Department Reports:
 - ◆ *Assisted Housing*..... **Page 74**
 - ◆ *Asset Management* **Page 76**
 - ◆ *College Gardens*..... **Page 77**
7. Board Secretary/Chief Executive Officer’s Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
8. Legal Counsel's Eviction Status Report - Memorandum 2011-004 **Page 78**

X. COMMENTS FROM THE PUBLIC

XI. COMMENTS FROM THE COMMISSIONERS

XII. ADJOURNMENT