

# Agenda

## Board of Commissioners Meeting

Wednesday, March 17, 2010

9:30 A.M.

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### 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 FEBRUARY 17, 2010 ..... Page 4

### VI. BILLS AND COMMUNICATIONS:

1. Audit Committee Memorandum 2010-03 (CEO).....**Page 10**
2. Presentation of Independent Audit Report for the Year Ended September 30, 2009 by staff from TCBA Watson Rice, LLP ..... **[separate attachment]**
  - A. Motion to Accept the Independent Audit Report for the Year Ended September 30, 2009.
3. Presentation of Financial Report by Steven Cortese, Chief Financial Officer for the Quarter Ended December 31, 2009. ....**Page 17**
  - A. Motion to Accept the Financial Report for the Quarter Ended December 31, 2009.

### VII. CONSENT AGENDA (ITEMS 1 – 5):

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 2010-18** Resolution Approving the Second and Final Renewal Option to the Contract with CB Electric Industries, Inc. .... **Page 31**
2. **Resolution Number 2010-19** Resolution Approving First Amendment to the Agreement with Broward County for a Shelter Plus Care Program Providing for a Rental Assistance Program (Contract No. 05-8264-HUD-5)..... **Page 33**

- 3. **Resolution Number 2010-20** Resolution Approving the Submission of the Management Assessment for Public Housing Agencies Certification.....**Page 35**
- 4. **Resolution Number 2010-21** Resolution Approving Four (4) Change Orders to the Contract with Berg Demolition, Inc. for Site Demolition at Ehlinger Apartments .....  
.....**Page 42**
- 5. **Resolution Number 2010-22** Resolution Approving Consulting and Shared Services Agreements between BCHA and the following Profit and Non-Profit Affiliates: BBC Homes, Inc., BBC-Ehlinger Apartments, Inc., Broward Workforce Communities, Inc., HG Senior Housing Corporation, Inc., Oakland Preserve Corp., TP Homes & Communities, Inc; Building Better Communities, Inc. and McCan Communities Inc.  
.....**Page 49**

**VIII. REPORTS:**

- 1. Report on Bids/Request for Proposals .....**Page 61**
- 2. Monthly Department Reports:
  - ◆ *Assisted Housing* .....**Page 63**
  - ◆ *Asset Management*.....**Page 65**
  - ◆ *College Gardens* .....**Page 66**
- 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 2010-006).....**Page 67**

**IX. COMMENTS FROM THE PUBLIC**

**X. COMMENTS FROM THE COMMISSIONERS**

**XI. ADJOURNMENT**