

Agenda

Board of Commissioners Meeting

Wednesday, March 16, 2011

9:30 A.M.

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 16, 2011Page 3

VI. BILLS AND COMMUNICATIONS:

1. Presentation of award to Aurelio M. Fernandez for his outstanding service as a member of the Audit Committee 2001 – 2011.
2. Presentation of Independent Audit Report for the Year Ended September 30, 2010 by staff from TCBA Watson Rice, LLP[**separate attachment**]
 - A. Motion to Accept the Independent Audit Report for the Year Ended September 30, 2010.
3. Power Point Presentation on Tallman Pines and East Village by Matthew Greer, CEO of Carlisle Development Group.
4. **Resolution Number 2011-15** Approving Employment Agreement with Ann Deibert for Chief Executive Officer**Page 8**
5. **Resolution Number 2011-16** Approving Changes to the Organization of Staff Resources Merging the Asset Management and Development Departments **Page 20**
6. **Resolution Number 2011-17** Authorizing Staff to Proceed with a Request for Proposals (RFP) to Replace Computer Software Operating System**Page 22**

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.

- 1. **Resolution Number 2011-18** Resolution Awarding Contract to US Inspection Group, Inc. for Annual Residential Unit Inspection Services (RFP 11-133).....**Page 26**
- 2. **Resolution Number 2011-19** Resolution Awarding Contract to Q-Electric, LLC for Electrical Repair Services (RFP 11-134)**Page 30**
- 3. **Resolution Number 2011-20** Resolution Awarding Contract to Mowery Elevator Company of Florida, Inc. for Elevator Repair and Maintenance Services (RFP 11-131)**Page 35**
- 4. **Resolution Number 2011-21** Resolution Awarding Contract to A to Z Statewide Plumbing, Inc. for Plumbing Repair Services (RFP 11-132)**Page 39**
- 5. **Resolution Number 2011-22** Resolution Awarding Contract to J. B. Builders & Contractors, Inc. for Construction of Ten Townhomes on Undeveloped Land Adjacent to Crystal Lake Apartments (IFB 11-135)**Page 43**

VIII. REPORTS:

- 1. Report on Bids/Request for Proposals**Page 49**
- 2. Monthly Department Reports:
 - ◆ *Assisted Housing***Page 51**
 - ◆ *Asset Management*.....**Page 53**
 - ◆ *College Gardens***Page 54**
- 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 2011-08)**Page 55**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT