

Agenda

Board of Commissioners Meeting

Wednesday, April 21, 2010

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 MARCH 17, 2010..... Page 4

VI. BILLS AND COMMUNICATIONS:

1. Power Point Presentation on Affiliates by Parnell Joyce, VP of Development.
2. Resolution Number 2010-23 Resolution Approving Master Development Agreement with Carlisle Development Group, LLC for Redevelopment of Ehlinger Apartments..... **Page 9**

VII. CONSENT AGENDA (ITEMS 1 – 3):

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 2010-24 Resolution Approving First Amendment to License Agreement with Ric-Man Construction, Inc..... **Page 63**
2. Resolution Number 2010-25 Resolution Approving First Amendment to the Home Funding Agreement with Broward County Providing for Tenant Based Rental Assistance Program for Previously Homeless Families and Individuals for Fiscal Year 2009/2010
..... **Page 66**
3. Resolution Number 2010-26 Resolution Awarding Contract to Orange Pest Control for Pest Control Services (Bid No. PR10001) **Page 70**

VIII. REPORTS:

1. Renewal Rates for Property Insurance with the Florida Public Housing Authority Self Insurance Fund, Inc. (FPHASIF) Page 73
2. Crime Report..... Page 75
3. Report on Bids/Request for Proposals Page 80
4. Monthly Department Reports:
 - ◆ Assisted Housing..... Page 82
 - ◆ Asset Management Page 84
 - ◆ College Gardens..... Page 85
5. Board Secretary/Chief Executive Officer’s Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
6. Legal Counsel's Eviction Status Report - (Memorandum 2010-008) Page 86

IX. ELECTIONS - CHAIR AND VICE CHAIR

X. COMMENTS FROM THE PUBLIC

XI. COMMENTS FROM THE COMMISSIONERS

XII. ADJOURNMENT