



# Agenda

## Board of Commissioners Meeting

Wednesday, April 20, 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 MARCH 16, 2011 .....Page 3**

**VI. BILLS AND COMMUNICATIONS:**

- 1. **Resolution Number 2011-23** Resolution of Recognition for Jack Wilson, Purchasing Manager ..... **Page 8**

**VII. 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 2011-24** Resolution Approving Changes to the Nationwide 457 Deferred Compensation Plan to Incorporate Recent Legislative and Regulatory Changes into the Plan ..... **Page 9**
- 2. **Resolution Number 2011-25** Resolution Approving Third Amendment to 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 14**
- 3. **Resolution Number 2011-26** Resolution Approving the First of Two One Year Renewal Options to the Contract with Orange Pest Control & Services, Inc. .... **Page 17**

4. **Resolution Number 2011-27** Resolution Approving Assignment of the Agreement between BCHA and J.B. Builders & Contractors, Inc. to MCCAN Communities, Inc.....  
..... Page 19

**VIII. REPORTS:**

1. Renewal Rates for Property Insurance with the Florida Public Housing Authority Self Insurance Fund, Inc. (FPHASIF) - Memorandum 2011-04 (HR) ..... Page 21
2. Monthly Report on Bids/Request for Proposals..... Page 24
3. Monthly Department Reports:
  - ◆ *Assisted Housing*..... Page 26
  - ◆ *Asset Management* ..... Page 28
  - ◆ *College Gardens*..... Page 29
4. Board Secretary/Chief Executive Officer's Monthly Report:  
*The Board Secretary/Chief Executive Officer may bring up items of interest or concern.*
5. Legal Counsel's Eviction Status Report - Memorandum 2011-011..... Page 30

**IX. ELECTIONS – CHAIR AND VICE CHAIR**

**X. COMMENTS FROM THE PUBLIC**

**XI. COMMENTS FROM THE COMMISSIONERS**

**XII. ADJOURNMENT**