

Agenda

Board of Commissioners Meeting

Wednesday, May 26, 2010 *(Meeting rescheduled from May 19, 2010)*

Immediately following Public Hearing scheduled to begin at 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 APRIL 21, 2010 Page 3

VI. BILLS AND COMMUNICATIONS:

1. Real Property Investment Committee Recommendations - Memorandum 2010-08 (CEO) Page 8
 - A. Motion to Accept the Real Property Investment Committee Recommendations.
2. Audit Committee Recommendations - Memorandum 2010-11 (CEO) Page 11
3. Resolution Number 2010-27 Resolution Approving Transfer of Unrestricted Section 8 Administrative Fee Reserves to McCan Communities, Inc. Page 16
4. Presentation of Financial Report by Steven Cortese, Chief Financial Officer for the Quarter Ended March 31, 2010. Page 17
 - A. Motion to Accept the Financial Report for the Quarter Ended March 31, 2010.

VII. CONSENT AGENDA (ITEMS 1 – 8):

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 2010-28 Resolution Awarding Contract to Virguez Improvement Services, LLC for Unit Restoration for Griffin Garden Apartments (Bid No. 051010/GG/UNT/RSTR)..... Page 42

2. **Resolution Number 2010-29** Resolution Awarding Contract to Virguez Improvement Services, LLC for Renovation of the Lobby at Highland Gardens Apartments (Bid No. 051010/lobby/reno/HG) **Page 45**
3. **Resolution Number 2010-30** Resolution Awarding Contract to Hurst Awning Company for the Installation of Impact Windows and Doors at College Gardens Apartments (Bid 050710/CG/IMP/W&D) **Page 48**
4. **Resolution Number 2010-31** Resolution Approving Amendment to the Section 8 Administrative Plan to Include Policy for Section 8 Project Based Assistance Program ...
..... **Page 52**
5. **Resolution Number 2010-32** Resolution Approving Revisions to the Procurement Policy
..... **Page 87**
6. **Resolution Number 2010-33** Resolution Approving Second and Final Renewal Option to the Contract with Design Farm for Website Development Assistance..... **Page 95**
7. **Resolution Number 2010-34** Resolution Accepting Housing Choice Voucher Family Self Sufficiency (FSS) Program Coordinator Award from the U.S. Department of Housing and Urban Development (HUD) **Page 97**
8. **Resolution Number 2010-35** Resolution Amending Resolution No. 2009-69 Approving Replacement Housing Plan for New Public Housing Units at Crystal Lake Townhomes and Park Ridge Court..... **Page 99**

VIII. REPORTS:

1. Management Agreement with The Land Trust - Memorandum 2010-10 (CEO)
..... **Page 101**
2. Report on Bids/Request for Proposals **Page 102**
3. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 104**
 - ◆ *Asset Management* **Page 106**
 - ◆ *College Gardens* **Page 107**
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 2010-009) **Page 108**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT