



# Revised Agenda

## Board of Commissioners Meeting

Wednesday, May 18, 2011

Immediately following the Public Hearing scheduled to begin at 9:30 A.M.

Revisions are in red

### I. CALL TO ORDER

### II. ROLL CALL

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF REVISED AGENDA

### V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON APRIL 20, 2011 ..... Page 3

### VI. BILLS AND COMMUNICATIONS:

- 1. Discussion and Potential Action on Submission of Letter of Intent to Negotiate the Possible Acquisition of Property referred to as Pembroke Tower Apartments – Memorandum 2011-11 (AM) ..... attached
- 2. Audit Committee Recommendations - Memorandum 2011-06 (CEO) ..... Page 8
- 3. Presentation of Financial Report for the quarter ended March 31, 2011 by Steven Cortese, Chief Financial Officer ..... Page 9
  - A. Motion to Accept the Financial Report for the quarter ended March 31, 2011.

### 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 2011-28 Resolution Approving Consulting and Shared Services Agreement between BCHA and Crystal Lake Townhouses, Inc. (For-Profit Affiliate) ..... Page 43

2. **Resolution Number 2011-29** Resolution Awarding Contract to CoinMach Corporation for the installation of Commercial Laundry Equipment at Highland Gardens Apartments and Griffin Gardens Apartments (RFP 11-137) ..... **Page 50**
3. **Resolution Number 2011-30** Resolution Awarding Contract to Atlantic Icon Corp. for Barrier Free/ADA Unit Restoration Services at Griffin Gardens Apartments in the amount of \$168,235.60 (IFB 11-138)..... **Page 53**
4. **Resolution Number 2011-31** Resolution Awarding Contract to Dynamic Painting, Inc. for Exterior Painting Services for \$49,500 (\$16,000 for Auburn Gardens and \$33,500 for Meyers Estates) (RFP 11-139) ..... **Page 56**
5. **Resolution Number 2011-32** Resolution Awarding Contract to H.A. Contracting Corp. for Exterior Painting Services at Griffin Gardens Apartments in the amount of \$69,700 (RFP 11-139) ..... **Page 61**

**VIII. REPORTS:**

1. Update on Status of Request for Proposals for Computer Software Operating System – Memorandum 2011-09 (COO)..... **Page 62**
2. Crime Report – Fourth Quarter Statistics - Memorandum 2011-8 (COO) ..... **Page 63**
3. Report on Bids/Request for Proposals ..... **Page 67**
4. Monthly Department Reports:
  - ◆ *Assisted Housing* ..... **Page 69**
  - ◆ *Asset Management* ..... **Page 71**
  - ◆ *College Gardens*..... **Page 72**
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 2011-013) ..... **Page 73**

**IX. COMMENTS FROM THE PUBLIC**

**X. COMMENTS FROM THE COMMISSIONERS**

**XI. ADJOURNMENT**