



Building On Success

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Agenda

Board of Commissioners Meeting

Wednesday, May 21, 2014

Immediately following the Public Hearing scheduled to begin at 9:30 AM

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 19, 2014..... Page 3

VI. BILLS AND COMMUNICATIONS:

1. Resolution Number 2014-15 Resolution of Recognition for Barbara Athas, Compliance Specialist/Team Leader Page 6
2. Audit Committee Recommendations – Memorandum 2014-06 (CEO)..... Page 7
3. Review of Financial Report for Quarter Ending March 31, 2014 Page 8
 - a. Motion to Accept Financial Report.

VII. CONSENT AGENDA (ITEMS 1 – 2):

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.

4. Resolution Number 2014-16 Resolution Approving the Third and Final of Three Two Year Extension Options to the Contract with Wells Fargo Bank, NA for Banking Services..... Page 19

5. **Resolution Number 2014-17** Resolution Approving the Second and Final of Two One Year Extension Options to the Contract with BCA Watson Rice, LLP for Auditing Services **Page 23**

VIII. REPORTS:

1. Report on Renewal Rates for Property and Casualty Insurance with the Florida Public Housing Authority Self Insurance Fund, Inc. (FPHASIF) - Memorandum 2014-02 (HR). **Page 25**
2. Monthly Report on Rental Assistance Demonstration (RAD).
3. Monthly Report on Status of Bids/Request for Proposals..... **Page 27**
4. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 28**
 - ◆ *Asset Management* **Page 29**
5. Board Secretary/Chief Executive Officer's Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
6. General Legal Counsel's Eviction Status Report - Memorandum 2014-014 **Page 30**

IX. NOMINATIONS AND SELECTION FOR CHAIR AND VICE CHAIR

X. COMMENTS FROM THE PUBLIC

XI. COMMENTS FROM THE COMMISSIONERS

XII. ADJOURNMENT