

Agenda

Board of Commissioners Meeting

Wednesday, June 15, 2011

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 MAY 18, 2011 Page 3

VI. BILLS AND COMMUNICATIONS:

1. Presentation of award to William A. Webb for his outstanding service as a member of the Audit Committee 2002 – 2011.

VII. CONSENT AGENDA (ITEMS 1 – 6):

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 2011-33** Resolution Approving the Second and Final Renewal Option to the Contract with Ambit, Inc. of Pennsylvania for Advertising and Public Relations....
..... **Page 8**
2. **Resolution Number 2011-34** Resolution Approving the Second and Final Renewal Option to the Contract with Flamingo Flooring, Inc. for Residential Carpet and Tile Replacement
..... **Page 10**
3. **Resolution Number 2011-35** Resolution Approving the Second and Final Renewal Option to the Contract with Admire Cleaning Service Corp. for Janitorial Services..... **Page 12**

4. **Resolution Number 2011-36** Resolution Approving the PHA Annual Plan Beginning October 1, 2011..... **Page 14**
5. **Resolution Number 2011-37** Resolution Approving Agreement with Broward County for the Comprehensive Housing Counseling Program **Page 49**
6. **Resolution Number 2011-38** Resolution Authorizing the Chief Executive Officer to Enter into Four (4) Funding Agreements with Broward County for the Shelter Plus Care Rental Assistance Program **Page 53**

VIII. REPORTS:

1. Renewal Rates of Auto Liability & Physical Damage, Crime & Honesty Bonds, Directors & Officers, General Liability, Public Officials and Workers' Compensation Insurance with the Florida Public Housing Authority Self Insurance Fund (FPHASIF) Memorandum 2011-05(HR)..... **Page 55**
2. Crime Report – First Quarter Statistics - Memorandum 2011-12(COO) **Page 56**
3. Report on Bids/Request for Proposals **Page 59**
4. Monthly Department Reports:
 - ◆ *Assisted Housing*..... **Page 61**
 - ◆ *Asset Management* **Page 63**
 - ◆ *College Gardens*..... **Page 64**
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 2011-014..... **Page 65**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT