

# Agenda

## Board of Commissioners Meeting

Wednesday, July 21, 2010 - 9:30 A.M.

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**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 JUNE 16, 2010 ..... Page 3**

**VI. 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 2010-45** Resolution Approving the First of Two One Year Renewal Options to the Contract with Admire Cleaning Service Corp. for Janitorial Cleaning and Cleaning Services at Headway Office Building ..... **Page 8**
2. **Resolution Number 2010-46** Resolution Approving the First of Two One Year Renewal Options to the Contract with Flamingo Flooring, Inc. for Residential Carpet and Tile Replacement..... **Page 10**
3. **Resolution Number 2010-47** Resolution Approving the Second and Final Renewal Option to the Contract with Temptrol Air Conditioning, Inc. for Annual Preventative Maintenance and Repair ..... **Page 12**
4. **Resolution Number 2010-48** Resolution Approving Amendment to the Annual Contributions Contract (ACC) for Replacement Housing Factor ACC Amendment..... **Page 14**

**VII. REPORTS:**

- 1. Report on Anticipated Funding from Broward County - Memorandum 2010-18 (CEO) ..... **Page 17**
- 2. Report on Pending General Liability Claims - Memorandum 2010-07 (HR)..... **Page 18**
- 3. Report on Bids/Request for Proposals ..... **Page 19**
- 4. Monthly Department Reports:
  - *Assisted Housing* ..... **Page 21**
  - *Asset Management* ..... **Page 23**
  - *College Gardens* ..... **Page 24**
- 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 2010-013) ..... **Page 25**

**VIII. DISCUSSION AND POSSIBLE ACTION:**

- 1. Discussion and Action Regarding Job Performance Evaluation, Compensation and Benefits of Chief Executive Officer as per Employment Contract ..... **Page 27**
- 2. Discussion on Performance Evaluation of General Counsel Legal Services by Goren, Cherof, Doody and Ezrol, P.A. .... **Page 44**

**IX. COMMENTS FROM THE PUBLIC**

**X. COMMENTS FROM THE COMMISSIONERS**

**XI. ADJOURNMENT**