

# Agenda

## Board of Commissioners Meeting

Wednesday, July 16, 2014 – Immediately following Public Hearing

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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 18, 2014..... Page 3

### VI. BILLS AND COMMUNICATIONS:

1. Resolution Number 2014-23 Resolution Recognizing the Retirement of Barbara Miller, VP Human Resources/Risk Management ..... Page 6

### VII. CONSENT AGENDA (ITEMS 1 – 3):

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 2014-24 Resolution Approving Amendment to the PHA Annual Plan for Fiscal Year beginning October 1, 2013 ..... Page 07
2. Resolution Number 2014-25 Resolution Approving Award to Advanced Roofing, Inc. for Roof Replacement Services at Park Ridge Court and Highland Gardens Apartments (IFB-13-194) in the total amount of \$884,651 ..... Page 12
3. Resolution Number 2014-26 Resolution Approving Award to SA Consultants, LLC for Replacement of A/C Louvers at Highland Gardens Apartments (IFB-13-196) in the amount of \$178,000..... Page 17

**VIII. REPORTS:**

1. Monthly Report on Rental Assistance Demonstration (RAD).
2. Monthly Report on Status of Bids/Request for Proposals..... Page 22
3. Monthly Department Reports:
  - ◆ *Assisted Housing* ..... Page 23
  - ◆ *Asset Management* ..... Page 24
4. Board Secretary/Chief Executive Officer’s Monthly Report:  
*The Board Secretary/Chief Executive Officer may bring up items of interest or concern.*
5. General Legal Counsel's Eviction Status Report - Memorandum 2014-017 ..... Page 25

**IX. COMMENTS FROM THE PUBLIC**

**X. COMMENTS FROM THE COMMISSIONERS**

**XI. ADJOURNMENT**