

# Agenda

## Board of Commissioners Meeting

Wednesday, August 18, 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 JULY 21, 2010..... Page 3

### VI. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON AUGUST 3, 2010 ..... Page 8

### VII. BILLS AND COMMUNICATIONS:

1. Audit Committee Recommendations - Memorandum 2010-23 (CEO)..... Page 10
2. Interviews of Audit Firms: TCBA Watson Rice LLP; NCT Group CPA's LLP and Berman Hopkins Wright & LaHam.
3. **Resolution Number 2010-50** Resolution Approving [selection of firm to be determined at meeting] for Auditing Services (Bid No. 10-121-RFP) ..... Page 11
4. Review of Financial Report for Quarter Ending June 30, 2010..... Page 12  
(a) Motion to accept Financial Report.
5. Presentation of Proposed Operating Budget for Fiscal Year 2010/2011 (October 1, 2010 - October 30, 2011) .....[separate attachment]

### VIII. 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.
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1. **Resolution Number 2010-51** Resolution Approving the Second and Final Renewal Option to the Agreement with TAG Associates of Florida, LLC for Financial Advisory Services....  
..... **Page 37**
2. **Resolution Number 2010-52** Resolution Approving the Second and Final Renewal Option to the Agreement with Cohen & Grigsby, P.C. for Special Counsel Legal Services.....  
..... **Page 39**
3. **Resolution Number 2010-53** Resolution Awarding Contract to National Roofing of South Florida, Inc. for the Upgrade of the Existing Solar Panels at Griffin Gardens Apartments (Bid 080910/GG/SOLAR) ..... **Page 41**
4. **Resolution Number 2010-54** Resolution Awarding Contracts to Home Depot USA, Inc. under the U.S. Communities Government Purchasing Alliance ..... **Page 44**

**IX. REPORTS:**

1. Crime Report - Second Quarter Statistics - Memorandum 2010-18 (COO).... **Page 46**
2. Report on Bids/Request for Proposals..... **Page 51**
3. Monthly Department Reports:
  - ◆ *Assisted Housing*..... **Page 53**
  - ◆ *Asset Management* ..... **Page 55**
  - ◆ *College Gardens*..... **Page 56**
4. Board Secretary/Chief Executive Officer’s Monthly Report:  
*The Board Secretary/Chief Executive Officer may bring up items of interest or concern.*
5. Legal Counsel's Eviction Status Report -Memorandum 2010-017..... **Page 57**

**X. COMMENTS FROM THE PUBLIC**

**XI. COMMENTS FROM THE COMMISSIONERS**

**XII. ADJOURNMENT**