

# Agenda

## Board of Commissioners Meeting

Wednesday, September 21, 2011 - 9:30 A.M.

**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 AUGUST 17, 2011 ..... Page 3**

**VI. BILLS AND COMMUNICATIONS:**

1. Resolution Number 2011-43 Resolution Authorizing the Chief Executive Officer to execute an agreement with Broward County for the expenditure of Disaster Recovery Initiative (DRI) Replacement Housing Funds..... **Page 7**

**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 2011-44 Resolution approving three members to the Audit Committee..... **Page 9**
2. Resolution Number 2011-45 Resolution approving contract with TAG Associates, Inc. for financial advisor services (RFP-11-144)..... **Page 15**
3. Resolution Number 2011-46 Resolution approving contract with Ballard Spahr LLP for special legal services (RFP-11-140). ..... **Page 18**
4. Resolution Number 2011-47 Resolution approving second and final renewal to the contract with Tise Design Associates, Inc. for architectural and engineering services ..... **Page 21**

5. **Resolution Number 2011-48** Resolution approving employee insurance benefits for plan year beginning January 1, 2012 through December 31, 2012..... **Page 23**
  
6. **Resolution Number 2011-49** Resolution authorizing the Chief Executive Officer to execute an agreement with Broward County for the expenditure of Disaster Recovery Initiative (DRI) Mitigation Funds . .... **Page 25**

**VIII. REPORTS:**

1. Public Housing Assessment System (PHAS) Score Report for Fiscal Year ended 09/30/2010 ..... **Page 27**
  
2. Monthly Report on Status of Bids/Request for Proposals..... **Page 28**
  
3. Monthly Department Reports:
  - ◆ *Assisted Housing* ..... **Page 30**
  - ◆ *Asset Management*..... **Page 32**
  - ◆ *College Gardens* ..... **Page 33**
  
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 2011-015 ..... **Page 34**

**IX. COMMENTS FROM THE PUBLIC**

**X. COMMENTS FROM THE COMMISSIONERS**

**XI. ADJOURNMENT**