



# Agenda

## Board of Commissioners Meeting

Wednesday, September 18, 2013 - 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 AUGUST 21, 2013 ..... Page 3**

**VI. BILLS AND COMMUNICATIONS:**

- 1. Audit Committee Recommendations - Memorandum 2013-10 (CEO)..... Page 6
- 2. Review of Financial Report for Quarter Ending June 30, 2013 ..... Page 7
  - (a) Motion to accept Financial Report.
- 3. Presentation of Proposed Operating Budget for FY 2013/2014 (October 1, 2013 - September 30, 2014).....[separate cover].
- 4. Resolution Number 2013-19 Resolution Adopting the Proposed Operating Budget for FY 2013/2014 (October 1, 2013 – September 30, 2014)..... Page 18

**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 2012-20 Resolution Approving Revisions to the BCHA Procurement Policy ..... Page 19

2. **Resolution Number 2012-21** Resolution Authorizing Execution of Ground Lease Agreement between BCHA and Oakland Preserve, LLC..... **Page 37**
3. **Resolution Number 2012-22** Resolution Approving Reappointment of Erin K. O'Brien to the Audit Committee..... **Page 54**

**VIII. REPORTS:**

1. Monthly Update on Impact of Budget Cuts known as Sequestration.
2. Monthly Report on Status of Bids/Request for Proposals..... **Page 58**
3. Monthly Department Reports:
  - ◆ *Assisted Housing* ..... **Page 59**
  - ◆ *Asset Management*..... **Page 60**
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 2013-028 . **Page 61**

**IX. COMMENTS FROM THE PUBLIC**

**X. COMMENTS FROM THE COMMISSIONERS**

**XI. ADJOURNMENT**