

Revised Agenda

Board of Commissioners Meeting

Wednesday, October 20, 2010 - 9:30 A.M.

Revisions are in red

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF REVISED AGENDA

V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON SEPTEMBER 15, 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 2010-66** Resolution Approving Change Order #3 to the Contract with Virquez Improvement Services LLC in the amount of \$67,915..... **Page 9**
2. **Resolution Number 2010-67** Resolution Approving the Second and Final Renewal to the Contract for Janitorial Services at Griffin Gardens and Highland Gardens Apartments to Gilmore Office Cleaning, Inc..... **Page 12**
3. **Resolution Number 2009-68** Resolution Authorizing a Write Off of \$9,350.50 for Uncollectible Amounts from Tenants no longer residing in Public Housing and College Gardens Apartments to be considered collection loss **Page 14**
4. **Resolution Number 2009-69** Resolution Approving Reappointment of Kevin Cregan, CEO to the Broward County Housing Council for a two year term **Page 18**

VII. REPORTS:

1. Discussion and Approval on the renaming of the former Ehlinger Apartments to East Village (Memorandum 2010-29 CEO)..... **Attached**

2. Public Housing Assessment System (PHAS) Score for the Fiscal year Ended: 09/30/2009 Page 22
3. Letters of Appreciation from New Smyrna Beach Housing Authority Page 23
4. Report on Bids/Request for Proposals Page 26
5. Monthly Department Reports:
 - ◆ Assisted Housing Page 28
 - ◆ Asset Management Page 30
 - ◆ College Gardens Page 31
6. Board Secretary/Chief Executive Officer’s Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
7. Legal Counsel's Eviction Status Report - Memorandum 2010-022..... Page 32

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. ADJOURNMENT