

# Agenda

## Board of Commissioners Meeting

Wednesday, October 19, 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 SEPTEMBER 28, 2011..... 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 2011-50** Resolution approving Payment in Lieu of Taxes (PILOT) Agreement with the Town of Davie in Exchange for Services and Capital Improvements that Benefit Low Income Elderly Residents at Griffin Garden Apartments ..... **Page 6**
2. **Resolution Number 2011-51** Resolution approving the First Amendment to the Contract with Green Horizon Services, Inc. for Lawn Maintenance Services ..... **Page 10**
3. **Resolution Number 2011-52** Resolution awarding contract to Moose Properties, Inc. dba Green Door Construction & Development for Restoration of Fire Damaged Unit at College Gardens Apartments (IFB 11-152) ..... **Page 12**
4. **Resolution Number 2011-53** Resolution approving Ground Lease Agreement with OP-Better Communities Development, LLC for development of single family home rentals at Tallman Pines ..... **Page 15**

### VII. REPORTS:

1. Crime Report – Second Quarter Statistics -Memorandum 2011-15 (COO) ..... **Page 31**

2. Monthly Report on Status of Bids/Request for Proposals .....Page 34
3. Monthly Department Reports:
  - ◆ Assisted Housing.....Page 36
  - ◆ Asset Management .....Page 38
  - ◆ College Gardens .....Page 39
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 2011-019 ..... Page 40

**VIII. COMMENTS FROM THE PUBLIC**

**IX. COMMENTS FROM THE COMMISSIONERS**

**X. ADJOURNMENT**