



Building On Success

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Agenda

Board of Commissioners Meeting
Wednesday, October 15, 2014 - 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 SEPTEMBER 17, 2014..... 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 2014-36** Resolution Approving Holiday Schedule for Calendar Year 2015**Page 07**
- 2. **Resolution Number 2014-37** Resolution Approving Employee Insurance Benefits for 2015 (January 1, 2015 – December 31, 2015).....**Page 09**
- 3. **Resolution Number 2014-38** Resolution Authorizing the Chief Executive Officer to Execute an Agreement with Broward County for S+C Permanent Housing 88 Units (Agreement Number 15-CP-HIP-8264-HUD13-03(76)).....**Page 12**
- 4. **Resolution Number 2014-39** Resolution Approving Lease Agreement between Broward County Housing Authority and Reliance Progresso Associates, Ltd. regarding the parking lot located at 616 North Andrews Avenue, Fort Lauderdale, Florida.
.....**Page 15**

VII. REPORTS:

- 1. Public Housing Assessment System (PHAS) Score Report for Interim Rule.....
.....**Page 23**

2. Monthly Report on Rental Assistance Demonstration (RAD).
3. Monthly Report on Status of Bids/Request for Proposals.....**Page 24**
4. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 25**
 - ◆ *Asset Management*..... **Page 26**
5. Board Secretary/Chief Executive Officer's Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. ADJOURNMENT