

Agenda

Board of Commissioners Meeting

Tuesday, November 16, 2010 - 9:30 A.M.

[Rescheduled from November 17, 2010]

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 OCTOBER 20, 2010..... Page 3

VI. BILLS AND COMMUNICATIONS

1. Resolution Number 2010-70 Resolution of Recognition for Barbara Segal, Capital Fund Manager 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 2010-71 Resolution Selecting the firm of Goren, Cherof, Doody & Ezrol, P.A. for General Legal Services (RFP #10 -123) Page 8
2. Resolution Number 2010-72 Resolution Approving the Submission of the Management Assessment for Public Housing Agencies Certification. Page 10
3. Resolution Number 2009-73 Resolution Approving Appointment of Miguel (Mike) Fernandez to the Audit Committee (Commissioner Selaya's appointment) Page 17
4. Resolution Number 2009-74 Resolution Approving Holiday Schedule for Staff during Calendar Year 2011 Page 21

5. Resolution Number 2009-75 Resolution Approving Employee Insurance Benefits for Plan Year Beginning January 1, 2011 - December 31, 2011 and Continuation of Coverage for Domestic Partners..... Page 23
6. Resolution Number 2009-76 Resolution Approving Amended and Restated Ground Lease Agreement between the Broward County Housing Authority and Ehlinger Apartments, Ltd..... Page 27

VIII. REPORTS:

1. Report on Bids/Request for Proposals..... Page 50
2. Monthly Department Reports:
 - ◆ Assisted Housing..... Page 52
 - ◆ Asset Management Page 54
 - ◆ College Gardens..... Page 55
3. Board Secretary/Chief Executive Officer’s Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
4. Legal Counsel's Eviction Status Report - Memorandum 2010-023..... Page 56

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT