

# Agenda

## Board of Commissioners Meeting

Wednesday, November 13, 2013 - 9:30 AM  
[Rescheduled from November 20, 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 OCTOBER 16, 2013..... 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 2013-25** Resolution Approving Public Opportunity to be Heard in Accordance with Chapter 2013-227, Laws of Florida which is codified at Section 286.0114 Florida Statutes ..... **Page 7**
2. **Resolution Number 2013-26** Resolution Authorizing the Chief Executive Officer to Execute a Property Management Agreement with Highland Gardens Apartments, LLC ..... **Page 14**
3. **Resolution Number 2013-27** Resolution Authorizing the Chief Executive Officer to Execute a Property Management Agreement with Griffin Gardens Apartments, LLC... ..... **Page 25**
4. **Resolution Number 2013-28** Resolution Approving Employee Insurance Benefits for 2013/2014 ..... **Page 35**

**VII. REPORTS:**

1. Monthly Update on Impact of Budget Cuts known as Sequestration.
2. Monthly Update on Rental Assistance Demonstration (RAD).
3. Monthly Update on Acquisitions and Development.
4. Monthly Report on Status of Bids/Request for Proposals ..... **Page 40**
5. Monthly Department Reports:
  - ◆ *Assisted Housing* ..... **Page 41**
  - ◆ *Asset Management*..... **Page 42**
6. Board Secretary/Chief Executive Officer’s Monthly Report:  
*The Board Secretary/Chief Executive Officer may bring up items of interest or concern.*
7. General Legal Counsel's Eviction Status Report - Memorandum 2013-031 . **Page 43**

**VIII. COMMENTS FROM THE PUBLIC**

**IX. COMMENTS FROM THE COMMISSIONERS**

**X. ADJOURNMENT**