

Agenda

Board of Commissioners Meeting

Wednesday, November 19, 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 OCTOBER 15, 2014..... Page 3

VI. CONSENT AGENDA (ITEMS 1 -2):

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 2014-40** Resolution Approving Contract Extension and First Amendment to Legal Services Agreement between BCHA and Goren, Cherof, Doody and Ezrol, P.A.**Page 6**
2. **Resolution Number 2014-41** Resolution Approving changes to the Personnel Manual**Page 10**

VII. REPORTS:

1. Monthly Report on Status of Bids/Request for Proposals.....**Page 14**
2. Monthly Department Reports:
 - ◆ *Assisted Housing***Page 15**
 - ◆ *Asset Management*.....**Page 16**
3. Board Secretary/Chief Executive Officer's Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.

4. General Legal Counsel's Eviction Status Report - Memorandum 2014-024**Page 17**

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. ADJOURNMENT