

Agenda

Special Meeting of the Board of Commissioners

Wednesday, December 8, 2010 - 9:00 A.M.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. BILLS AND COMMUNICATIONS:

1. Resolution Number 2010-77 A Resolution of the Broward County Housing Authority Board of Commissioners Authorizing the Chair, Vice-Chair, or CEO to Execute the Purchase Option and Right Of First Refusal Agreement With Reliance-Progresso Associates, Ltd., Reliance-Progresso, LLC, and Broward Workforce Communities, Inc. Regarding the Progresso Point Project in Fort Lauderdale, Florida; providing for Severability; providing for Conflict; Providing For An Effective Date.

VI. COMMENTS FROM THE PUBLIC

VII. COMMENTS FROM THE COMMISSIONERS

VIII. ADJOURNMENT