

# Agenda

## Board of Commissioners Meeting

Wednesday, December 19, 2012 - 9:30 A.M.

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**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 NOVEMBER 14, 2012 ..... Page 3**

**VI. BILLS AND COMMUNICATIONS:**

1. Audit Committee Recommendations - Memorandum 2012-16 (CEO)..... **Page 7**
2. Review of Financial Report for Quarter Ending September 30, 2012..... **Page 8**  
 (a) Motion to accept Financial Report.
3. Resolution Number 2012-39 Resolution of Recognition for Eddison Knights, Property Inspector..... **Page 19**

**VII. 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 2012-40 Resolution Granting the Chief Executive Officer Authorization to Enter into an Agreement between Broward County and BCHA for the HOME Funding Agreement for previously Homeless Families and Individuals for Fiscal Years 2011/2012 and 2012/2013..... **Page 20**

2. **Resolution Number 2012-41** Resolution Approving Open-End Contract to HD Supply Facilities Maintenance, L.P. for maintenance, repair, operating supplies, renovation and installation services, Maricopa County Arizona Contract No. 11019-RFP ..... **Page 22**

**VIII. REPORTS:**

1. Update on HUD Operating Reserve Offset Litigation ..... **Page 25**
2. Crime Report – Third Quarter Statistics (July 2012 – September 2012)..... **Page 27**
3. Monthly Report on Status of Bids/Request for Proposals ..... **Page 29**
4. Monthly Department Reports:
  - ◆ *Assisted Housing* ..... **Page 30**
  - ◆ *Asset Management*..... **Page 31**
5. Board Secretary/Chief Executive Officer’s Monthly Report:  
*The Board Secretary/Chief Executive Officer may bring up items of interest or concern.*
6. Legal Counsel's Eviction Status Report - Memorandum 2012-028 ..... **Page 32**

**IX. COMMENTS FROM THE PUBLIC**

**X. COMMENTS FROM THE COMMISSIONERS**

**XI. ADJOURNMENT**