

# Agenda

## Board of Commissioners Meeting

Wednesday, January 18, 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 DECEMBER 21, 2011..... Page 3

### VI. BILLS AND COMMUNICATIONS:

1. Audit Committee Recommendations - Memorandum 2012-02 (CEO)..... Page 7
2. Discussion by Ronald Thompkins, CPA, TCBA Watson Rice on Engagement Memorandum to Provide Additional Audit Services.
3. Resolution Number 2012-01 Resolution Approving Reappointment of John C. Herbst, CPA to the Audit Committee. .... Page 12
4. Resolution Number 2012-02 Resolution Approving Change Order #1 to the Contract with Hurst Awning Company, Inc..... Page 16
5. Discussion on Executive Compensation as it relates to the Consolidated and Further Continuing Appropriations Act 2012, Public Law 112-55 ..... Page 20

### VII. REPORTS:

1. Monthly Report on Status of Bids/Request for Proposals ..... Page 24
2. Monthly Department Reports:
  - ◆ Assisted Housing ..... Page 26
  - ◆ Asset Management..... Page 27

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 2012-001 ..... Page 28

**VIII. COMMENTS FROM THE PUBLIC**

**IX. COMMENTS FROM THE COMMISSIONERS**

**X. ADJOURNMENT**