

# Agenda

## Board of Commissioners Meeting

Wednesday, February 15, 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 JANUARY 18, 2012..... Page 3**

**VI. CONSENT AGENDA (Items 1 – 8):**

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 2012-04** Resolution Approving Assignment of Contract with TAG Associates, Inc. to TAG Associates of Florida, LLC..... **Page 7**
2. **Resolution Number 2012-05** Resolution Awarding Contract to Aaron Construction Group, Inc. for Roof Replacement Services at Griffin Gardens Apartments (IFB-11-160)..... **Page 11**
3. **Resolution Number 2012-06** Resolution Awarding Contract to Assurance Power Systems, LLC to Provide Generator Replacement Services at Griffin Gardens Apartments (IFB-11-162)..... **Page 14**
4. **Resolution Number 2012-07** Resolution Authorizing the Chief Executive Officer to Award a Contract to Vendor to Replace Windows and Doors at Griffin Gardens Apartments . . . **Page 17**
5. **Resolution Number 2012-08** Resolution Awarding Contract to Condo Electric Industrial Supply, Inc. for Renovation of Columns, Railings and Balcony Screens at College Gardens Apartments (IFB-11-164)..... **Page 21**

6. **Resolution Number 2012-09** Resolution Awarding Contract to Taylor Contracting and Roofing, Inc. for Roof Replacement Services at Everglades Heights Apartments (IFB-11-165)..... **Page 24**
7. **Resolution Number 2012-10** Resolution Awarding Contract to FXP Corp., for HVAC System at the Headway Office Building (RFP 11-154) ..... **Page 27**
8. **Resolution Number 2012-11** Resolution Authorizing the Transfer of College Gardens Property to a New Affiliate Entity of Building Better Communities, Inc..... **Page 31**

**VII. REPORTS:**

1. Monthly Report on Status of Bids/Request for Proposals ..... **Page 42**
2. Monthly Department Reports:
  - ◆ *Assisted Housing* ..... **Page 44**
  - ◆ *Asset Management*..... **Page 45**
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 2012-004) . **Page 46**

**VIII. COMMENTS FROM THE PUBLIC**

**IX. COMMENTS FROM THE COMMISSIONERS**

**X. ADJOURNMENT**