



Building On Success

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Agenda

Board of Commissioners Meeting

Wednesday, February 20, 2013

Immediately following the Public Hearing scheduled to begin at 9:30 a.m.

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 16, 2013 Page 3

VI. BILLS AND COMMUNICATION:

- 1. Resolution Number 2013-02 Resolution of Recognition for Willie Cooper, Occupancy Specialist..... **Page 7**
- 2. Audit Committee Recommendations – Memorandum 2013-03 (CEO)..... **Page 8**
- 3. Presentation of Independent Audit Report for the Year Ended September 30, 2012 by staff from TCBA Watson Rice, LLP **[separate attachment]**
 - a. Motion to Accept the Independent Audit Report for the Year Ended September 30, 2012.
- 4. Review of Financial Report for Quarter Ended December 31, 2012..... **Page 9**
 - a. Motion to accept Financial Report.

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 2013-03 Resolution Approving Amendment to the PHA Plan for Fiscal Year beginning October 1, 2012..... **Page 20**

2. **Resolution 2013-04** Resolution Authorizing the Chief Executive Officer to enter into a Professional Services Agreement with Kids In Distress, Inc. for the Housing, Empowerment, Achievement, Recovery and Triumph (HEART) Alliance **Page 26**

VIII. REPORTS:

1. Public Housing Assessment System (PHAS) Score Report..... **Page 28**
2. Monthly Report on Status of Bids/Request for Proposals..... **Page 29**
3. Monthly Department Reports:
 - ◆ *Assisted Housing*..... **Page 30**
 - ◆ *Asset Management* **Page 31**
4. Board Secretary/Chief Executive Officer's Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
5. General Legal Counsel's Eviction Status Report - Memorandum 2013-011 **Page 32**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT