

# Agenda

## Board of Commissioners Meeting

Wednesday, March 20, 2013 - 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 FEBRUARY 20, 2013..... Page 3**
- VI. CONSENT AGENDA (ITEMS 1 – 3):**

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 2013-05** Resolution Approving an Agreement with Broward County for the Comprehensive Housing Counseling Program in the amount of \$66,501.. **Page 7**
- 2. **Resolution Number 2013-06** Resolution Authorizing the Chief Executive Officer to Execute an Agreement with Broward County for the Expenditure of Community Development Block Grant Disaster Recovery Initiative (CDBG DRI) Affordable Housing Multi-Family Rental Mitigation/Hardening Rehabilitation Funds in the amount of \$802,000..... **Page 10**
- 3. **Resolution Number 2013-07** Resolution Approving Amendment to the Housing Choice Voucher Administrative Plan..... **Page 12**

**VII. REPORTS:**

- 1. Report on Sequestration Implementation and Impact on BCHA Programs..... **Page 20**
- 2. Crime Report – Fourth Quarter Crime Statistics ..... **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. General Legal Counsel's Eviction Status Report - Memorandum 2013-012 ..... Page 32

**VIII. COMMENTS FROM THE PUBLIC**

**IX. COMMENTS FROM THE COMMISSIONERS**

**X. ADJOURNMENT**