

Agenda

Board of Commissioners Meeting

Wednesday, April 18, 2012 – Immediately following Building Better Communities, Inc. meeting

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON FEBRUARY 17, 2012..... Page 3

V. BILLS AND COMMUNICATIONS:

1. Audit Committee Recommendations – Memorandum 2012-07 (CEO)..... **Page 6**
2. Presentation of Independent Audit Report for the Year Ended September 30, 2011 by staff from TCBA Watson Rice, LLP.....**[separate attachment]**.
 - A. Motion to accept the Independent Audit Report for the Year Ended September 30, 2011.

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 2012-12** Resolution Approving the Second and Final Extension Option to the contract with Orange Pest Control and Services, Inc..... **Page 7**
2. **Resolution Number 2012-13** Resolution Approving Second Amendment to Affordable Housing Program (AHP) Funding Agreement with Broward County Providing for Crystal Lake Townhomes in the amount of \$500,000. **Page 9**
3. **Resolution Number 2012-14** Resolution Approving Agreement for Purchase and Sale of Real Property to Crystal Lake Townhouses, Inc. **Page 19**

VII. REPORTS:

1. Renewal Rates for Property Insurance with the Florida Public Housing Authority Self Insurance Fund, Inc. (FPHASIF) - Memorandum 2012-04 (HR) Page 21
2. Crime Report (Fourth Quarter Statistics) - Memorandum 2012-01 (COO) Page 23
3. Monthly Report on Status of Bids/Request for Proposals..... Page 26
4. Monthly Department Reports:
 - ◆ Assisted Housing Page 28
 - ◆ Asset Management Page 29
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 2012-007 Page 30

VIII. DISCUSSION AND ACTION REGARDING ANNUAL PERFORMANCE EVALUATION OF CHIEF EXECUTIVE OFFICER PER EMPLOYMENT AGREEMENT Page 31

IX. NOMINATIONS AND SELECTION FOR CHAIR AND VICE CHAIR

X. COMMENTS FROM THE PUBLIC

XI. COMMENTS FROM THE COMMISSIONERS

XII. ADJOURNMENT