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# Agenda

## Board of Commissioners Meeting

Wednesday, April 17, 2013

Immediately following Affiliates meeting scheduled to begin at 9:30 a.m.

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### I. CALL TO ORDER

### II. ROLL CALL

### III. APPROVAL OF AGENDA

### IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON MARCH 20, 2013 ..... Page 3

### V. BILLS AND COMMUNICATIONS:

1. **Resolution Number 2013-08** Resolution Awarding Contract to Orange Pest Control, Inc. for Pest Control Services (IFB-13-187). ..... Page 6

### VI. REPORTS:

1. Housing Choice Voucher Financial Report – Memorandum 2013-8 (CFO) ..... Page 9
2. Report on Renewal Rates for Property and Casualty Insurance with the Florida Public Housing Authority Self Insurance Fund, Inc. (FPHASIF) - Memorandum 2013-04 (HR). ..... Page 11
3. Monthly Report on Status of Bids/Request for Proposals..... Page 14
4. Monthly Department Reports:
  - ◆ Assisted Housing..... Page 15
  - ◆ Asset Management ..... Page 16
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 2013-016 ..... Page 17

**VII. DISCUSSION AND ACTION REGARDING ANNUAL PERFORMANCE EVALUATION OF CHIEF EXECUTIVE OFFICER PER EMPLOYMENT AGREEMENT .....Page 18**

**VIII. NOMINATIONS AND SELECTION FOR CHAIR AND VICE CHAIR**

**IX. COMMENTS FROM THE PUBLIC**

**X. COMMENTS FROM THE COMMISSIONERS**

**XI. ADJOURNMENT**