



Building On Success

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Agenda

Board of Commissioners Meeting

Wednesday, May 15, 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 APRIL 17, 2013 Page 3

VI. BILLS AND COMMUNICATION:

- 1. Audit Committee Recommendations – Memorandum 2013-07 (CEO) Page 7
- 2. Review of Financial Report for Quarter Ended March 31, 2013 Page 8
 - a. Motion to accept Financial Report.

VII. CONSENT AGENDA (ITEMS 1 – 4):

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 2013-09** Resolution Approving Reappointment of Ann Deibert, CEO to Broward County Housing Council Page 19
- 2. **Resolution Number 2013-10** Resolution Approving the First Extension to the Contract for Auditing Services with BCA Watson Rice, LLP. Page 21
- 3. **Resolution Number 2013-11** Resolution Approving the Second Extension to the Contract for Consultant/Broker Services with the Rhodes Insurance Group Page 23

4. **Resolution Number 2013-12** Resolution Approving Agreement for Purchase and Sale of Real Property from L. Davey, Inc. (Oakland Pointe)..... **Page 25**

VIII. REPORTS:

1. Update on HUD Operating Reserve Offset Litigation..... **Page 48**
2. Monthly Report on Status of Bids/Request for Proposals..... **Page 49**
3. Monthly Department Reports:
 - ◆ *Assisted Housing*..... **Page 50**
 - ◆ *Asset Management* **Page 51**
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 2013-018 **Page 52**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT