

# Agenda

## Board of Commissioners Meeting

Wednesday, June 20, 2012 – 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 MAY 23, 2012..... Page 3**

**VI. BILLS AND COMMUNICATIONS:**

1. Discussion and Action on NAHRO and PHADA Litigation on HUD Operating Reserve Offset ..... **Page 7**
2. Audit Committee Recommendations – Memorandum 2012-10 (CEO)..... **Page 9**
3. Review of Financial Report for Quarter Ended March 31, 2012..... **Page 10**
  - A. Motion to accept Financial Report.
4. Review of Revised Operating Budget for the year ending September 30, 2012.. **Page 21**
  - A. Resolution Number 2012-18 Resolution Approving and Adopting Revised Operating Budget for Fiscal Year ending September 30, 2012 ..... **Page 30**

**VII. CONSENT AGENDA (Items 1 – 6):**

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 2012-19 Resolution Approving the PHA Annual Plan beginning October 1, 2012..... **Page 31**

2. **Resolution Number 2012-20** Resolution Approving Creation of Whistleblower Policy to the Personnel Manual ..... **Page 39**
3. **Resolution Number 2012-21** Resolution Approving Amended Contract with Florida Housing Finance Corporation for Advisor Services for the Hardest Hit Fund (HHF) Unemployment Mortgage Assistance Program and Mortgage Loan Reinstatement Program (MLRP) (Contract #2010-07-02-051) ..... **Page 42**
4. **Resolution Number 2012-22** Resolution Approving the Second of Three Two Year Extension Options to the Contract with Wells Fargo Bank, N.A. for Banking Services ..... **Page 44**
5. **Resolution Number 2012-23** Resolution Approving contract with Taylor Contracting and Roofing, Inc. for Landscaping and Drain Remediation Services at Everglades Heights in the amount of \$148,968 (IFB-12-170) ..... **Page 46**
6. **Resolution Number 2012-24** Resolution Approving Second Amendment to Consulting and Shared Services Agreement between BCHA and Building Better Communities, Inc.. ..... **Page 49**

#### **VIII. REPORTS:**

1. Joyce Ndimbie (Case Number 11-60395-CIV-DIMITROULEAS/SNOW) General Legal Counsel Memorandum 2012-010..... **Page 53**
2. Monthly Report on Status of Bids/Request for Proposals..... **Page 55**
3. Monthly Department Reports:
  - ◆ *Assisted Housing*..... **Page 56**
  - ◆ *Asset Management* ..... **Page 57**
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 2012-011 ..... **Page 58**

#### **IX. COMMENTS FROM THE PUBLIC**

#### **X. COMMENTS FROM THE COMMISSIONERS**

#### **XI. ADJOURNMENT**