

Agenda

Board of Commissioners Meeting

Wednesday, July 18, 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 JUNE 20, 2012..... 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 2012-25** Resolution Approving Second Amendment to Shelter Plus Care Program Funding Agreement between Broward County and BCHA for Rental Assistance Program (Contract #07-8264-HUD-1) **Page 7**
- 2. **Resolution Number 2012-26** Resolution Approving First Extension to Contract for Insurance Consultant/Broker Services with The Rhodes Insurance Group **Page 9**
- 3. **Resolution Number 2012-27** Resolution Approving Contract for Flooring Installation Services to G.D. Luxury Contractors, Inc. (IFB-12-167) **Page 11**

VII. REPORTS:

- 1. Renewal Rates of Auto Liability & Physical Damage, Crime & Honesty Bonds, Directors & Officers, General Liability, Professional Liability, Public Officials and Workers' Compensation Insurance with the Florida Public Housing Authority Self Insurance Fund (FPHASIF) Memorandum 2012-07 (HR)..... **Page 14**

2. Public Housing Assessment System (PHAS) Score Report for Fiscal Year Ended 09/30/2011 **Page 15**
3. Monthly Report on Status of Bids/Request for Proposals..... **Page 16**
4. Monthly Department Reports:
 - ◆ *Assisted Housing*..... **Page 17**
 - ◆ *Asset Management* **Page 18**
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 2012-012 **Page 19**

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. ADJOURNMENT