



Building On Success

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Agenda

Board of Commissioners Meeting

Wednesday, July 17, 2013 – 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 15, 2013..... Page 3

VI. BILLS AND COMMUNICATIONS:

- 1. **Resolution Number 2013-13** Resolution of Recognition for Nathaniel Ware, Inspection Scheduler **Page 7**

VII. 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 2013-14** Resolution Approving the PHA Annual Plan beginning October 1, 2013..... **Page 8**
- 2. **Resolution Number 2013-15** Resolution Authorizing the CEO to Acquire Property consistent with the BCHA’s Affordable Housing Goals..... **Page 14**
- 3. **Resolution Number 2013-16** Resolution Approving the First Extension to the Contract for Lawn Maintenance Services with Green Horizon Services, Inc. **Page 17**

VIII. REPORTS:

- 1. Update on Resident Advisory Demonstration (RAD).

2. Update on Oakland Pointe.
3. Update on Elite software.
4. Update on Sequestration.
5. Update on FPHASIF Moisture Monitoring and Management Plan and My Community Workplace **Page 19**
6. Monthly Report on Status of Bids/Request for Proposals..... **Page 20**
7. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 21**
 - ◆ *Asset Management* **Page 22**
8. Board Secretary/Chief Executive Officer's Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
9. General Legal Counsel's Eviction Status Report - Memorandum 2013-022 **Page 23**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT