

Agenda

Board of Commissioners Meeting

Wednesday, August 21, 2013 – 9:30 AM

- 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 JULY 17, 2013** Page 3
- VI. CONSENT AGENDA (Items 1 – 2):**

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 2013-17** Resolution Awarding Contract to Pinnacle Housing Group for Co-Developer for Development in Oakland Park, RFQ 13-193. Page 8
- 2. **Resolution Number 2013-18** Resolution Approving Ratification of the Hardest Hit Fund (HHF) Advisor Services Contract to incorporate the HHF Principal Reduction Program between BCHA and the Florida Housing Finance Corporation Contract 2010-07-02-051 PRP..... Page 15

VII. REPORTS:

- 1. Power Point Presentation on Impact of Budget Cuts known as Sequestration.
- 2. Update on Rental Assistance Demonstration (RAD).
- 3. Monthly Report on Status of Bids/Request for Proposals..... Page 30

4. Monthly Department Reports:
 - ◆ *Assisted Housing* Page 31
 - ◆ *Asset Management* Page 32

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 2013-027 Page 33

VIII. COMMENTS FROM THE PUBLIC

IX. COMMENTS FROM THE COMMISSIONERS

X. ADJOURNMENT