

# Agenda

## Board of Commissioners Meeting

Monday, October 22, 2012 - 9:00 a.m.  
(Rescheduled from October 17, 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 SEPTEMBER 19, 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 2012-33** Resolution Approving Submission of Rental Assistance Demonstration (RAD) Application for Griffin Gardens and Highland Gardens ..... **Page 8**
2. **Resolution Number 2012-34** Resolution Approving Holiday Schedule for Calendar Year 2013..... **Page 17**
3. **Resolution Number 2012-35** Resolution Approving Employee Insurance Benefits for Plan Year Beginning January 1, 2013 – December 31, 2013..... **Page 19**

### VII. REPORTS:

1. Monthly Report on Status of Bids/Request for Proposals ..... **Page 23**
2. Monthly Department Reports:
  - ◆ *Assisted Housing* ..... **Page 24**
  - ◆ *Asset Management*..... **Page 25**

3. Board Secretary/Chief Executive Officer's Monthly Report:  
*The Board Secretary/Chief Executive Officer may bring up items of interest or concern.*

4. General Legal Counsel's Eviction Status Report - Memorandum 2012-021 . **Page 26**

**VIII. COMMENTS FROM THE PUBLIC**

**IX. COMMENTS FROM THE COMMISSIONERS**

**X. ADJOURNMENT**