

Agenda

Board of Commissioners Meeting & Shade Session

Tuesday, November 15, 2011 at 8:30 a.m.

(Regular meeting rescheduled from November 16, 2011 at 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 OCTOBER 19, 2011..... Page 3

VI. NEW BUSINESS:

1. Pursuant to Florida State Statute 286.011 the Board of Commissioners will hold a private attorney client session with general legal counsel David N. Tolces, Esq. and outside special counsel Scott Alexander to discuss pending litigation on Joy Ndimbie v. Broward County Housing Authority Case No. 11-60395 CIV pending in the Federal District Court for the Southern District of Florida. The following people are expected to attend: Commissioner Petrocelli, Commissioner Núñez, Commissioner Nicole, Commissioner Selaya, Commissioner Day, Ann Deibert, Chief Executive Officer and a Certified Court Reporter. (Meeting expected to last one hour).
2. Call the Special Shade Meeting into Session.
3. Close Meeting to the Public.
4. Litigation Discussion.
5. Open Meeting to the Public.

VII. BILLS AND COMMUNICATIONS:

1. Discussion on Modern Software Technology, Inc.
2. Discussion and Update on Lauderhill Housing Authority.
3. Discussion on Disaster Recovery Initiative (DRI) Replacement Housing Single Family Homes.

VIII. 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 2011-54** Resolution approving contract with Cleaning Resources Corp. for Janitorial Services at Griffin and Highland Gardens (IFB-11-155)..... **Page 8**
- 2. **Resolution Number 2011-55** Resolution approving Holiday Schedule for Calendar Year 2012..... **Page 11**
- 3. **Resolution Number 2011-56** Resolution approving Tenth Amendment to Cooperation Agreement between Broward County and BCHA for Waiver of Payment in Lieu of Taxes (PILOT) **Page 13**
- 4. **Resolution Number 2011-57** Resolution approving changes to the Personnel Manual...
..... **Page 20**
- 5. **Resolution Number 2011-58** Resolution approving Ground Lease Agreement with Crystal Lake Townhouses, Inc. for Development of Townhouses at Crystal Lake..... **Page 24**
- 6. **Resolution Number 2011-59** Resolution Authorizing the Chief Executive Officer to Enter into an Agreement with Broward County for a Shelter Plus Care Rental Assistance Program (12-CP-HIP-8264-HUDS+C-7) **Page 41**

IX. REPORTS:

- 1. Crime Report – Third Quarter Statistics -Memorandum 2011-16 (COO) **Page 43**
- 2. Monthly Report on Status of Bids/Request for Proposals **Page 46**
- 3. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 48**
 - ◆ *Asset Management* **Page 50**
 - ◆ *College Gardens* **Page 51**
- 4. Board Secretary/Chief Executive Officer’s Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
- 5. Legal Counsel's Eviction Status Report - Memorandum 2011-021 **Page 52**

X. COMMENTS FROM THE PUBLIC

XI. COMMENTS FROM THE COMMISSIONERS

XII. ADJOURNMENT