

Agenda

Board of Commissioners Meeting

Wednesday, December 21, 2011 - 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 NOVEMBER 15, 2011 Page 3

VI. BILLS AND COMMUNICATIONS:

1. Audit Committee Recommendations - Memorandum 2011-21 (CEO)..... **Page 7**
2. Review of Financial Report for Quarter Ending September 30, 2011..... **Page 8**
(a) Motion to accept Financial Report.
3. Report on Risk Mitigation in Response to Modern Software Technology, Inc. (MST) Security Breach - Memorandum 2011-20 (CEO)..... **Page 19**

VII. CONSENT AGENDA (ITEMS 1 – 4):

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 2011-60** Resolution Approving second and final contract extension with Commercial Printers, Inc. **Page 27**
2. **Resolution Number 2011-61** Resolution Awarding Contract to Greystoke Construction, Inc. for kitchen and floor renovation at Meyers Estates (IFB-11-157). **Page 29**

3. **Resolution Number 2011-62** Resolution Approving Audit Committee Charter. . **Page 32**
4. **Resolution Number 2011-63** Resolution Awarding Contract to Palm Beach Generator, Inc. for generator replacement services at Highland Gardens Apartments (IFB-11-156).....
..... **Page 37**

VIII. REPORTS:

1. Monthly Report on Status of Bids/Request for Proposals..... **Page 40**
2. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 42**
 - ◆ *Asset Management*..... **Page 43**
3. Board Secretary/Chief Executive Officer’s Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
4. Legal Counsel's Eviction Status Report - Memorandum 2011-025 **Page 44**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT