

Agenda

Board of Commissioners Meeting

Wednesday, January 21, 2009

Immediately following Affiliate Meetings scheduled to begin 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 DECEMBER 17, 2008..... **Page 4**
- VI. BILLS AND COMMUNICATIONS:
 - 1. Discussion on drug information given to Public Housing and Assisted Housing tenants at leasing..... **Page 9**
- VII. CONSENT AGENDA (ITEMS 1 – 5):

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 2009-01** Resolution Approving Development of Ten (10) Townhomes on Undeveloped Land Adjacent to Crystal Lake Apartments **Page 19**
 - 2. **Resolution Number 2009-02** Resolution Appointing Member to the Broward County Housing Council..... **Page 24**
 - 3. **Resolution Number 2009-03** Resolution Approving Addition of One (1) Housing Counselor Position and One (1) Administrative Assistant Position to the Housing Counseling Program **Page 26**

4. **Resolution Number 2009-04** Resolution Approving Revocable License Agreement between Broward County Housing Authority and Broward County **Page 28**
5. **Resolution Number 2009-05** Resolution Approving Amendment Number One to Construction Access License Agreement with *Lanzo Construction Company* **Page 30**

VIII. REPORTS:

1. Verbal presentation on plans to open Public Housing and Housing Choice Voucher Waiting Lists.
2. Report on Bids/Request for Proposals..... **Page 32**
3. Monthly Department Reports:
 - ◆ *Assisted Housing*..... **Page 34**
 - ◆ *Asset Management* **Page 36**
 - ◆ *College Gardens*..... **Page 37**
4. Secretary/Chief Executive Officer’s Monthly Report:
The Secretary/Chief Executive Officer may bring up items of interest or concern.
5. Legal Counsel's Report:
 - *January Eviction Status Report* **Page 38**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT