

Agenda

Board of Commissioners Meeting

Wednesday, February 18, 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 JANUARY 21, 2009..... **Page 4**
- VI. BILLS AND COMMUNICATIONS:
 1. Motion to Appoint Selection Committee to Recommend the Most Qualified Firm for a Public Relations Firm **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 2009-06** Resolution Approving an Agreement for Purchase and Sale of Real Property with Cousins Builders Corporation..... **Page 10**
 2. **Resolution Number 2009-07** Resolution Approving the Second Amendment to the Agreement with Broward County for the State Housing Initiatives Partnership (SHIP) for a Foreclosure Prevention Program **Page 27**
 3. **Resolution Number 2009-08** Resolution Approving an Agreement with Broward County for funding for the Comprehensive Housing Counseling Program **Page 29**

4. **Resolution Number 2009-09** Resolution Approving Addition of One (1) Housing Counselor Position and One (1) Administrative Assistant Position to the Housing Counseling Program **Page 32**
5. **Resolution Number 2009-10** Resolution Approving Lease Agreement with Liberia Economic and Social Development, Inc. (LES) **Page 36**

VIII. REPORTS:

1. Report on High Performer Designation by U.S. Department of Housing and Urban Development (HUD) for the Section 8 Management Assessment Program (SEMAP) for year ending September 30, 2008..... **Page 55**
2. Report on High Performer Designation by U.S. Department of Housing and Urban Development (HUD) for the Public Housing Assessment System (PHAS) for year ending September 30, 2008..... **Page 57**
3. Report on Florida Public Housing Authority Self Insurance Fund Update **Page 58**
4. Report on Bids/Request for Proposals **Page 63**
5. Monthly Department Reports:
 - ◆ *Assisted Housing*..... **Page 65**
 - ◆ *Asset Management* **Page 67**
 - ◆ *College Gardens*..... **Page 68**
6. Secretary/Chief Executive Officer’s Monthly Report:
The Secretary/Chief Executive Officer may bring up items of interest or concern.
7. Legal Counsel's Report:
 - *February Eviction Status Report* **Page 69**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT