

Agenda

Board of Commissioners Meeting

Wednesday, March 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 FEBRUARY 18, 2009 **Page 4**
- VI. BILLS AND COMMUNICATIONS:
 1. Audit Committee Memorandum..... **Page 9**
 2. Presentation of Independent Audit Report for the Year Ended September 30, 2008 by staff from TCBA Watson Rice, LLP **[separate attachment]**
 - A. Motion to Accept the Independent Audit Report for the Year Ended September 30, 2008.
 3. Presentation of Financial Report by Steven Cortese, Chief Financial Officer for the Quarter Ended December 31, 2008. **Page 10**
 - A. Motion to Accept the Financial Report for the Quarter Ended December 31, 2008.
 4. Discussion and Possible Action on Legal Aid Challenge to BCHA Demolition Application for Ehlinger Apartments **Page 32**
 5. Power Point Presentation of floor plans and renderings for Crystal Lake Townhomes.

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 2009-11** Resolution Approving the Capital Fund Program (CFP) Annual Contributions Contract (ACC) Amendment **Page 48**
2. **Resolution Number 2009-12** Resolution Approving the First of Two One Year Renewal Options to the Contract with CB Electric Industries, Inc..... **Page 52**
3. **Resolution Number 2009-13** Resolution Approving Appointment of John Herbst, CPA to the Audit Committee..... **Page 54**
4. **Resolution Number 2009-14** Resolution Approving Third Amendment to License Agreement with Sealand Contractors Corp. **Page 58**

VIII. REPORTS:

1. Crime Report **Page 63**
2. Report on Bids/Request for Proposals **Page 68**
3. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 70**
 - ◆ *Asset Management* **Page 72**
 - ◆ *College Gardens*..... **Page 73**
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:
 - *March Eviction Status Report* **Page 74**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT