

Agenda

Board of Commissioners Meeting Wednesday, April 15, 2009

Immediately following Public Hearing and 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 MARCH 18, 2009..... **Page 4**
- VI. BILLS AND COMMUNICATIONS:
 - 1. Real Property Investment Committee (RPIC) Report. [Committee meets on April 9, 2009; report will be emailed on April 10, 2009].
 - 2. Update on Legal Aid Challenge to Demolition Application for Ehlinger Apartments.
- VII. 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 2009-15** Resolution Approving Fourth Amendment to License Agreement with Sealand Contractors Corporation. **Page 10**
 - 2. **Resolution Number 2009-16** Resolution Approving Selection of The Rhodes Insurance Group for Insurance Consultant/Broker Services (RFP-HR-09002)..... **Page 13**
 - 3. **Resolution Number 2009-17** Resolution Approving Renewal Rates with the Florida Public Housing Authority Self Insurance Fund, Inc. (FPHASIF) **Page 15**

4. **Resolution Number 2009-18** Resolution Approving Revision to Section 12.C. Suspensions of the Personnel Manual..... **Page 18**
5. **Resolution Number 2009-19** Resolution Approving the Second and Final Renewal Option to the Contract with Orange Pest Control and Services, Inc..... **Page 22**
6. **Resolution Number 2009-20** Resolution Approving Agreement with Workforce One (WF1) Employment Solutions for a Summer Youth Program for WF1 Participants **Page 24**

VIII. REPORTS:

1. United Way Lifeline Initiative - Award of \$50,000 for the Housing Counseling Program **Page 26**
2. Report on Bids/Request for Proposals **Page 27**
3. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 29**
 - ◆ *Asset Management* **Page 31**
 - ◆ *College Gardens*..... **Page 32**
4. Board Secretary/Chief Executive Officer’s Monthly Report:
The Secretary/Chief Executive Officer may bring up items of interest or concern.
5. Legal Counsel's Monthly Report:
 - *April Eviction Status Report* **Page 33**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ELECTIONS - CHAIR AND VICE CHAIR

XII. ADJOURNMENT