

Agenda

Board of Commissioners Meeting

Wednesday, June 17, 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 MAY 20, 2009 **Page 4**
- VI. BILLS AND COMMUNICATIONS:

- 1. **Resolution Number 2009-23** Resolution Awarding Contract to *Ambit Advertising and Public Relations* for Public Relations Services (item was tabled from last month's meeting) **Page 8**
- 2. Management of Tax Credit Properties - Memorandum 2009-08 (AM) (item was tabled from last month's meeting)..... **Page 12**
 - (a) Motion to approve Staff Recommendation on Management of Tax Credit Properties.
- 3. Discussion and Action on Employee Suggestion Program **Page 14**

VII. CONSENT AGENDA (ITEMS 1 – 7):

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 2009-30** Resolution Awarding Contract to *Hurricane Protection Industries, LLC* for Installation of Impact Windows and Storefront Door Upgrade at Griffin Garden Apartments (Bid No. 042109-GG/IMPACT)..... **Page 16**

2. **Resolution Number 2009-31** Resolution Approving Five Year Plan for Fiscal Years 2005 - 2009 and Annual Plan Beginning October 1, 2009 **Page 20**
3. **Resolution Number 2009-32** Resolution Approving an Agreement with Broward County for a Rental Assistance Program for the Shelter Plus Care Program (Contract No. 09-8264-HUD-4) in the amount of \$320,688..... **Page 31**
4. **Resolution Number 2009-33** Resolution Approving an Agreement with Broward County for a Rental Assistance Program Shelter Plus Care (Contract No. 09-8264-HUD-3) in the amount of \$969,696..... **Page 35**
5. **Resolution Number 2009-34** Resolution Authorizing the Chief Executive Officer to Execute Certain Amendments to Interlocal Agreements with Broward County.. **Page 39**
6. **Resolution Number 2009-35** Resolution Approving Increase in Ground Lease Payment for Highland Gardens Phase II..... **Page 41**
7. **Resolution Number 2009-36** Resolution Approving Renewal of Insurance with Florida Public Housing Authority Self Insurance Fund (FPHASIF) for Policy Effective July 1, 2009 **Page 47**

VIII. REPORTS:

1. Report on Bids/Request for Proposals **Page 49**
2. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 51**
 - ◆ *Asset Management* **Page 53**
 - ◆ *College Gardens*..... **Page 54**
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 Monthly Report:
 - *June Eviction Status Report* **Page 55**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT