



Revised Agenda

Board of Commissioners Meeting

Wednesday, November 18, 2009

Immediately following Affiliate Meeting scheduled to begin at 9:30 A.M.

Revisions are in red

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF REVISED AGENDA**
- V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON OCTOBER 21, 2009 Page 4**
- VI. BILLS AND COMMUNICATIONS:**
 - 1. Audit Committee Report - Memorandum 2009-39 (CEO) **Page 8**
 - 2. Presentation of Financial Report for Quarter and Year Ending September 30, 2009 by Steven Cortese, Chief Financial Officer **Page 9**
 - A. Motion to Accept Financial Report.
 - 3. **Resolution Number 2009-69** Resolution Approving Replacement Housing Plan for New Public Housing Units at Ehlinger Apartments and Park Ridge Court . **Page 31**
 - 4. **Resolution Number 2009-70** Resolution Approving Additional Public Housing Units at Park Ridge Court **Page 34**
 - 5. Discussion and Action on Status of Development of Hollywood Townhomes [Separate Attachment]
- 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 2009-71** Resolution Approving Holiday Schedule for Staff during Calendar Year 2010 **Page 37**

2. **Resolution Number 2009-72** Resolution Ratifying the Action of the CEO in Terminating the Contract with Deanna Enterprises and Approving the Contract with Admire Cleaners, Inc. for Janitorial and Cleaning Services at Headway Office Building **Page 39**
3. **Resolution Number 2009-73** Resolution Awarding Contract to Berg Demolition Inc. for Site Demolition at Ehlinger Apartments Bid #102709/EHL/DEMO **Page 41**
4. **Resolution Number 2009-74** Resolution Approving Change Orders to the Contracts for Impact Windows and Doors. **Page 46**
5. **Resolution Number 2009-75** Resolution Authorizing License Agreement with Ric-Man Construction, Inc. at Oakland Preserve (Watts Estates)..... Attached

VIII. REPORTS:

1. Discussion and Action on Buyer's Agent Agreement..... **Page 48**
2. Report on Bids/Request for Proposals **Page 49**
3. Monthly Department Reports:
 - ◆ *Assisted Housing* **Page 51**
 - ◆ *Asset Management*..... **Page 53**
 - ◆ *College Gardens* **Page 54**
4. Board Secretary/Chief Executive Officer's Monthly Report:
The Board Secretary/Chief Executive Officer may bring up items of interest or concern.
5. Legal Counsel's Eviction Status Report - Memorandum 2009-032 **Page 55**

IX. COMMENTS FROM THE PUBLIC

X. COMMENTS FROM THE COMMISSIONERS

XI. ADJOURNMENT