

**The Housing Authority of Avon Park
Board of Commissioners
Brickell Building Acquisition Committee Meeting
Wednesday January 15, 2014
4:00 PM
Delaney Heights Community Center
541 Alton St.
Avon Park, Florida**

Committee members: APHDC Bd. Directors, Wade & Barnard
APHA Commissioners Roberts & Smith
Committee Chair: Cameron Barnard, APHA Board Chairperson

Agenda

Roll call

1. Executive Director review of published Amendment -1 changes;
Brickell Building Amended RFP, Amendment-1, City of Avon Park:
Changes to original RFP;
 - Parking Space Reservation use designation- Removed Resident and replaced with any use of the building.
 - Eliminated requirement to make building restrooms available to the Public.
 - Added "where is" to sold condition of the building.
 - Eliminated minimum purchase price amount.
 - Eliminated required business plan submission and quarterly progress report to City re: rehabilitation progress.
2. Committee Discussions re: changes, terms & conditions of APHDC Response to RFP.
3. Committee recommendations to APHDC/APHA Board(s) regarding changes, terms & conditions of APHDC Response to RFP.

5. Adjournment

Any person who might wish to obtain a record of the proceedings for any purpose may need to ensure that a verbatim record of the proceedings is made should call the Housing Authority offices five days prior to the meeting to insure that an audio recording will be made of such meeting. In accordance with the American disabilities Act and Section 286.26 Florida Statutes, any person with disabilities requiring reasonable accommodations to participate in his meeting should call the Housing Authority offices five days prior to the meeting.