



DELRAY BEACH HOUSING AUTHORITY

**REGULAR
REGULAR BOARD MEETING
FRIDAY, JANUARY 11, 2008
8:45 A.M.**

Two or more City Commissioners may be in attendance

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OF DECEMBER 14, 2007
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - a. Section 8 Coordinator's Report – Bridgette Huff
 - b. Chief Financial Officer's Report – Naomi Durham
 - c. Administrative/Grant Report – Nina Levine
 - d. Families First Report – Kathy Rainy-Homes
- VIII. CORRESPONDENCE
- IX. OLD BUSINESS
 - a. President/CEO's Report –
 - b. Report from Kevin Kenny of the NCT Group – Annual Audit – Year Ending 3/31/2007
 - c. Approval of Engagement for Architect Engagement for Colome' & Associates
 - d. Public Hearing - Resolution 2007-27 Approving the Annual Plan For Fiscal Year Beginning 4/1/2008
- X. NEW BUSINESS
 - a. Resolution 2007-28 Approving the Annual Operating Budget for Fiscal Year Beginning 4/1/2008
 - b. Interlocal Agreement with Palm Beach County - Discussion
- XI. COMMENTS
 - a. President/CEO
 - b. Attorney
 - c. Commissioners
- XII. ADJOURNMENT

Please be advised that if a person decides to appeal any decision made by the Delray Beach Housing Authority with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The Delray Beach Housing Authority neither provides nor prepares such record.

THIS MEETING WILL BE HELD AT
DELRAY BEACH HOUSING AUTHORITY
600 N. CONGRESS SUITE 310-B
DELRAY BEACH FLORIDA

Posted – DBHA-
City of Delray Beach -