



REGULAR BOARD MEETING

Thursday, March 19, 2009

8:45 A.M.

AGENDA

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 FEBRUARY 20, 2009
- 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. Quality Control Report – Jakeleen Fernandez
 - E. Resolution 2008-21 - 2006-2007 Annual Local Government Financial Report
 - F. Resolution 2008-22 – 2007-2008 Annual Local Government Financial Report
- VIII. CORRESPONDENCE
- IX. OLD BUSINESS
 - A. Chief Operations Officer Report - Resolution 2008-23 – Amending the Annual Plan to Reflect Additional Capital Fund Program Funding
 - B. Resolution 2008-24 – Approving an Amendment to the Smart, Inc. Contract
 - C. President/CEO's Report
 - 1. 82 N 5th Avenue Update
 - 2. Update on Redevelopment Partnership Activity
 - 3. City Commissioner Workshop – March 12, 2009
- X. NEW BUSINESS
- 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 AVENUE, SUITE 310-B
DELRAY BEACH FLORIDA, 33445

Posted – DBHA-
City of Delray Beach -