



## DELRAY BEACH HOUSING AUTHORITY

### REGULAR BOARD MEETING FRIDAY, MAY 16, 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. RECOGNITION OF VISITORS
- V. PUBLIC COMMENTARY
- VI. 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
- VII. CORRESPONDENCE
  - NAHRO Newsletter
  - Journal of Housing
- VIII. OLD BUSINESS
  - A. President/CEO's Report
  - B. Approval of Resolution 2008-03 to the Smart, Inc. Contract
- X. NEW BUSINESS
  - A. Approval of Resolution 2008-05 Approving the SEMAP certification
  - B. Approval of Resolution 2008-06 Revising the Annual Plan to Reflect the Actual Amount for the Capital Fund Program
  - C. Approval of Resolution 2008-4 Amending the Delray Beach Housing Authority's Personnel Policies and Procedures
- XI. COMMENTS
  - a. President/CEO
  - b. Attorney
  - c. Commissioners
- XII. ADJOURNMENT

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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.

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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 -