



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

FRIDAY, MAY 16, 2008

8:45 A.M.

AMENDED AGENDA

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. Resolution 2008-03 Revising Interlocal Agreement Between Palm Beach County, the Delray Beach Housing Authority and the City of Delray Beach
 - C. Approval of Resolution 2008-07 Approving the Operating Agreement for the Village Square Developers, LLC
- IX. NEW BUSINESS
 - A. Approval of Resolution 2008-4 Amending the Delray Beach Housing Authority's Personnel Policies and Procedures
 - B. Approval of Resolution 2008-05 Approving the SEMAP certification
 - C. Approval of Resolution 2008-06 Revising the Annual Plan to Reflect the Actual Amount for the Capital Fund Program
- X. 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 -