



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

**AMENDA 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 JULY 11, 2008**
- V. RECOGNITION OF VISITORS**
- VI. PUBLIC COMMENTARY**
- VII. CONSENT**
  - A. Chief Operating Officer's Report – Shirley Erazo**
  - B. Section 8 Coordinator's Report – Bridgette Huff**
  - C. Chief Financial Officer's Report – Naomi Durham**
  - D. Administrative/Grant Report – Nina Levine**
  - E. Quality Control Report – Jakeleen Fernandez**
  - F. DHG Property Manager's Report – Tiffany Ramos**
- VIII. CORRESPONDENCE**
- IX. OLD BUSINESS**
  - A. President/CEO's Report**
  - B. Operating Budget Discussion**
  - C. Report From Smart, Inc.**
  - D. Approval of Elevation for Delray Beach Housing Authority Administrative Office Building**
  - E. Developer's Report**
  - F. Approval of Resolution 2008-11 – Approving a Four Day Work Week**
  - G. Approval of Resolution 2008-12 – Approving the Amended Section 8 Administrative Plan**
- X. NEW BUSINESS**
  - Engagement Letter – NCT Group – Annual Audit for Fiscal Year Ending 3/31/2008**
- XI. COMMENTS**
  - A. President/CEO**
  - B. Attorney**
  - C. Commissioners**
- XII. ADJOURNMENT**