



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY
OCTOBER 14, 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 September 17, 2009
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Section 8 Coordinator's Report – Bridgette Huff
 - B. Administrative/Grant Report – Nina Levine
 - C. Quality Control Report – Jakeleen Fernandez
 - D. Property Manager's Report – Yvette Evans
 - E. Families First Quarterly Report – Kathy Rainey-Holman
- VIII. CORRESPONDENCE
 - Journal of Housing
- IX. OLD BUSINESS
 - A. Development Officer's Report – Nyugen Tran
 - B. President/CEO's Report
 - C. Resolution 2009-13 Approving the Implementation of New Section 8 Utility Allowance
 - D. Resolution 2009-14 Approving the Execution of a Right-Of-Way Deed Form Dedicating Five (5) Feet of Land Along NW 5th Avenue and One (1) Feet of Land Along the alleyway for Additional Right-of-Way to the City of Delray Beach in Association with the West Settlers Office Building Development
- X. NEW BUSINESS
 - None
- 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

