



## DELRAY BEACH HOUSING AUTHORITY

**REGULAR  
ANNUAL BOARD MEETING  
FRIDAY, NOVEMBER 9, 2007  
8:45 A.M.**

Two or more City Commissioners may be in attendance

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNUAL ELECTION
  - A. CHAIRMAN
  - B. VICE-CHAIRMAN
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES OF OCTOBER 12, 2007
- VI. RECOGNITION OF VISITORS
- VII. PUBLIC COMMENTARY
- VIII. CONSENT
  - a. Section 8 Coordinator's Report – Bridgette Huff
  - b. Chief Financial Officer's Report – Naomi Durham
  - c. Administrative/Grant Report – Nina Levine
  - e. Development Officer's Report – Kelvin Crockett
- IX. CORRESPONDENCE
  - FAHRO Newsletter
- X. OLD BUSINESS
  - a. Chief Operating Officer's Report
  - b. President/CEO's Report
  - c. Report from Smart, Inc. – Knox LaSister
  - d. Discussion on Minority Business Contractors
  - e. Report from Developer – Cito Beguiristian
- XI. NEW BUSINESS
  - a. Presentation by Habitat for Humanity
  - b. Annual Evaluation of President/CEO
  - b. 2008-09 Five Year & Annual Plan – First Reading
- XII. COMMISSIONER'S COMMENTS
- XIII. 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-11/5/2007  
City of Delray Beach -11/5/2007