



DELRAY BEACH HOUSING AUTHORITY

**ANNUAL BOARD MEETING
THURSDAY, NOVEMBER 19, 2009
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. ANNUAL ELECTION
 - a. CHAIRMAN
 - b. VICE-CHAIRMAN
- V. APPROVAL OF:
 - a. MINUTES OF OCTOBER 8, 2009 SPECIAL BOARD MEETING
 - b. MINUTES OF OCTOBER 14, 2009 REGULAR BOARD MEETING
- VI. RECOGNITION OF VISITORS
- VII. PUBLIC COMMENTARY
- VIII. CONSENT
 - a. SECTION 8 COORDINATOR'S REPORT – BRIDGETTE HUFF
 - b. CHIEF FINANCIAL OFFICER'S REPORT – NAOMI DURHM
 - c. QUALITY CONTROL REPORT – JAKELEEN FERNANDEZ
- IX. CORRESPONDENCE
JOURNAL OF HOUSING
- X. OLD BUSINESS
 - a. PRESENTATION BY RESPONDERS TO BANKING RFP
 - b. CHIEF OPERATIONS OFFICER'S REPORT – SHIRLEY ERAZO
 - c. PRESIDENT/CEO'S REPORT
 - d. STRATEGIC PLANNING SESSION
- XI. NEW BUSINESS
FIRST AMENDMENT TO THE SALES/PURCHASE AGREEMENT FOR 82 NW 5TH AVENUE
- XII. COMMENTS
 - a. PRESENT/CEO
 - b. ATTORNEY
 - c. COMMISSIONERS
- 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 North Congress Avenue, Suite 310B
Delray Beach, Florida 33445

Posted – DBHA
City of Delray Beach