



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY, NOVEMBER 20, 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. APPROVAL OF MINUTES OF
 - a. Special Board Meeting of October 2, 2008
 - b. Annual Board Meeting of October 14, 2008
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. 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
- VIII. CORRESPONDENCE
- IX. OLD BUSINESS
 - A. Chief Operating Officer's Report – Shirley Erazo
 - B. President/CEO's Report
 - 1. 82 Northwest 5th Avenue
 - 2. LEED Certification for 82 Northwest 5th Avenue
 - C. Auburn's Response to DBHA Default Notice
 - D. Approval of Additional Services Performed by Architect for 5th Avenue Property
- X. NEW BUSINESS
 - Approval to Accept Donation of Condo Unit to the DBHA
- 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
DELRAY BEACH FLORIDA, 33445

Posted – DBHA-
City of Delray Beach -