



DELRAY BEACH HOUSING AUTHORITY

**REGULAR
REGULAR BOARD MEETING
FRIDAY, DECEMBER 14, 2007
8:45 A.M.**

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 NOVEMBER 9, 2007
- 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
 - e. Development Officer's Report – Kelvin Crockett
- VIII. CORRESPONDENCE

- IX. OLD BUSINESS
 - a. Annual Evaluation of President/Chief Executive Officer
 - b. Chief Operating Officer's Report
 - c. President/CEO's Report – Demolition Update, NW 5th Avenue Recommendation, Market Study Update, HOPE VI Update
 - d. Report from Smart, Inc. – Knox LaSister
 - e. Report from Developer – Cito Beguiristian
 - f. Resolution 2007-23 Authorizing Participation in Disaster Housing Program

- X. NEW BUSINESS
 - a. Resolution 2007-24 Approving Changes to Travel Policy
 - b. Resolution 2007-25 Approving Housing Assistance of Last Resort Program
 - c. Request by DBHA Staff to Redeem Vacation Time

- XII. COMMISSIONER'S COMMENTS
- XIII. ADJOURNMENT

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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.

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THIS MEETING WILL BE HELD AT
DELRAY BEACH HOUSING AUTHORITY
600 N. CONGRESS SUITE 310-B
DELRAY BEACH FLORIDA

Posted – DBHA-11/7/2007
City of Delray Beach -11/7/2007