



## DELRAY BEACH HOUSING AUTHORITY

### REGULAR BOARD MEETING

THURSDAY  
DECEMBER 17, 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. APPROVAL OF MINUTES OF NOVEMBER 19, 2009
- 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
  - E. Property Management Report – Nguyen Tran
- VIII. CORRESPONDENCE
- IX. OLD BUSINESS
  - A. Chief Operating Officer's Report – Shirley Erazo
  - B. Development Officer's Report – Nyugen Tran
  - C. President/CEO's Report
  - D. Strategic, Annual and Five Year Planning Update
- X. NEW BUSINESS
  - Resolution 2009-15 -Employee Request for Redemption of One Week Vacation Time
- 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