



## DELRAY BEACH HOUSING AUTHORITY

### REGULAR BOARD MEETING

**THURSDAY, DECEMBER 18, 2008**

**8:45 A.M.**

### **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 20, 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
  - E. Approval to Cash in One Week Annual Leave
- VIII. CORRESPONDENCE
  - A. Response from City of Boynton Beach regarding Neighborhood Stabilization Program Funding Request
  - B. Auburn's letter to Palm Beach County Attorney
  - C. NAHRO Newsletter
- IX. OLD BUSINESS
  - A. President/CEO's Report
  - B. Public Hearing – Annual Plan 2009-2010
  - C. Response to Auburn Regarding Auburn's Response to DBHA Default Notice
  - D. Letter from Weiss Seroto, Et al to Condo Association
- X. NEW BUSINESS
  - A. Resolution 2008-16 Approving the Operating Budget for the Fiscal Year Ending 3/31/2010
- XI. COMMENTS
  - A. President/CEO
  - B. Attorney
  - C. Commissioners
- XII. 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 AVENUE, SUITE 310-B  
DELRAY BEACH FLORIDA, 33445

Posted – DBHA-  
City of Delray Beach -