



## DELRAY BEACH HOUSING AUTHORITY

### REGULAR BOARD MEETING

**THURSDAY**  
**January 21, 2010**  
**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 DECEMBER 17, 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
  - F. Family Self-Sufficiency Report – Kathy Rainey-Holman
- VIII. CORRESPONDENCE
- IX. OLD BUSINESS
  - A. NCT Group – Kevin Kenny  
Audit Report Presentation for FY 2008-2009
  - B. Resolution 2009-17  
Approving the Submission of the State of Florida annual Local Government Financial Report Certification for FY 2008-2009
  - C. Chief Operating Officer's Report – Shirley Erazo
  - D. Development Officer's Report – Nguyen Tran
  - E. Strategic, Annual and Five Year Planning Update
  - F. Resolution 2009-16  
Approving the General Depository agreement between the DBHA and City National Bank
- X. NEW BUSINESS
  - None
- 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

