



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

FRIDAY, FEBRUARY 20, 2009

8:45 A.M.

AMENDED AGENDA II

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 JANUARY 15, 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
- VIII. CORRESPONDENCE
 - Letter to Mr. & Mrs. Art Macnow – Donation of Kings Point Condo unit
- IX. OLD BUSINESS
 - A. Report from Kevin Kenny, NCT Group – 2008 Audit
 - B. President/CEO's Report
 - C. Request from Auburn Group to Change the Income Mix
 - D. Settlement Proposal from Auburn Group
- X. NEW BUSINESS
- 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 -

600 N. Congress Ave.
Suite 310-B
Delray Beach, FL 33445

www.dbha.org
www.carverrevitalization.com

Phone: (561) 272-6766
Fax: (561) 272-7352

*600 N. Congress Ave.
Suite 310-B
Debraj Beach, FL 33445*

*www.dbha.org
www.carverrevitalization.com*

*Phone: (561) 272-6766
Fax: (561) 272-7352*