



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY  
March 18, 2010  
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 FEBRUARY 18, 2010
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. ELECTION OF BOARD CHAIRPERSON
- VIII. PRESENTATIONS
- IX. CONSENT
  - A. Section 8 Coordinator's Report – Bridgette Huff
  - B. Chief Financial Officer's Report – Naomi Durham
  - C. Quality Control Report – Jakeleen Fernandez
  - D. Property Management Report – Nguyen Tran
- X. CORRESPONDENCE
- XI. OLD BUSINESS
  - A. President/CEO's report
    - 1. Resolution 2009-21 Ratifying Amendment 2 to Sales/Purchase Contract
    - 2. Resolution 2009-22 Ratifying the Executed Closing Document Related to 82 NW 5<sup>th</sup> Avenue
    - 3. Resolution 2009-23 Approving the Execution of a Right of Way Deed Dedicating Five Feet of Land Along NW 5<sup>th</sup> Avenue and One Foot of Land Along the Alleyway For Additional Right of Way to the City of Delray Beach in Association with 82 NW 5<sup>th</sup> Avenue
    - 4. Public Hearing – Resolution 2009-24 Approving the Annual Plan and Authorizing Submission to the U.S. Department of Housing and Urban Development
  - B. Chief Operating Officer's Report – Shirley Erazo
  - C. Development Officer's Report – NguyenTran
- XII. NEW BUSINESS
  - None
- COMMENTS
  - A. PRESIDENT/CEO
  - B. ATTORNEY
  - C. COMMISSIONERS
- 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 AVENUE, SUITE 310-B