



REGULAR BOARD MEETING

Thursday, April 16, 2009
8:45 A.M.

SECOND 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 MARCH 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 - Yvette Evans
 - F. Family Self-Sufficiency Quarterly Report – Kathy Rainey-Holman
- VIII. CORRESPONDENCE
- IX. NEW BUSINESS
 - A. 10 Minute Presentation – Audit Proposals
 - B. Annual President/CEO's Evaluation
 - C. Approval of Resolution 2009-02 – Conveyance of the Kings Point Condominium to the Delray Housing Group
- X. OLD BUSINESS
 - A. Public Hearing – Resolution 2009-01 – Approving an Amendment to the Capital Fund Five Year Action Plan
 - B. President/CEO's Report
 - C. Update on Redevelopment Partnership Activity
- 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 -