



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

FRIDAY, JUNE 13, 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:
 - A. April 18, 2009
 - B. May 2, 2008
 - C. May 16, 2008
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Chief Operating Officer's Report – Shirley Erazo
 - B. Section 8 Coordinator's Report – Bridgette Huff
 - C. Chief Financial Officer's Report – Naomi Durham
 - D. Administrative/Grant Report – Nina Levine
 - E. Quality Control Report – Jakeleen Fernandez
 - F. DHG Property Manager's Report – Tiffany Ramos
- VIII. CORRESPONDENCE
- IX. OLD BUSINESS
 - A. President/CEO's Report
 - B. Resolution 2008-08 Approving the Articles of Amendment to the Articles of Organization of Village Square Developers, LLC and the Written Consent of the Members of Village Square Developers, LLC: Providing For Authorization, Transmittal and an Effective Date
 - C. Developer's Report
- X. NEW BUSINESS
 - First Reading of the Replacement Housing Plan
- XI. COMMENTS
 - A. President/CEO
 - B. Attorney
 - C. Commissioners
- XI. 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 SUITE 310-B
DELRAY BEACH FLORIDA

Posted – DBHA-
City of Delray Beach -

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