



DELRAY BEACH HOUSING AUTHORITY

**REGULAR BOARD MEETING**

**July 11, 2008**

**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 JUNE 13, 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. Presentation by Colome' & Associates
  - B. President/CEO's Report
  - C. Review of Redevelopment Budget - Accounting Department
  - D. Resolution 2008-10 Housing Replacement Plan
  - E. Developer's Report
- X. NEW BUSINESS
  - Discussion on Commissioner Travel Policy
- 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 SUITE 310-B  
DELRAY BEACH FLORIDA

Posted – DBHA-  
City of Delray Beach -