



REGULAR BOARD MEETING

TUESDAY
AUGUST 25, 2009
1:30 P.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 JULY 16, 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. Development Officer's Report – Nyugen Tran
- VIII. CORRESPONDENCE
- IX. OLD BUSINESS
 - A. Chief Operating Officer's Report – Shirley Erazo
 - B. President/CEO's Report
 - C. Approval to Convene a Special Strategic Planning Session – October, 2009
- X. NEW BUSINESS
 - A. Resolution 2009-07 – Approving Participation in a 457 Deferred Compensation Plan
 - B. Resolution 2009-08 - Approving an Amendment to Colome' & Associates Contract Incorporating LEED Certification
 - C. Resolution 2009-09 – Approving an Amendment a New Procurement Policy to Provide Compliance with the American Recovery and Reinvestment ACT (ARRA)
 - D. Resolution 2009-10 Approving Rescension of the Agreement for Funding in the amount of \$1 Million
- 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