



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING
FRIDAY, September 12, 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. Revised July 11, 2008
 - b. August 8, 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
 - G. Resolution 2008-14 A Resolution of the Delray Beach Housing Authority Supporting Community Partners For Workforce Housing`
- VIII. CORRESPONDENCE
 - Memo from Carolanne Kucmerowski – Construction Management Technician – City of Delray Beach – Contract Closeout – The BG Group – Carver Estates Demolition
- IX. OLD BUSINESS
 - A. President/CEO's Report
 - 1. MDA Update
 - 2. Operating Agreement Update
 - 3. Rental Development Financing
 - B. Sales/Purchase Agreement for 85 Northwest 5th Avenue
 - C. Review of the Operating Budget Report – Accounting Department
 - D. Developer's Report
 - E. Report from Smart, Inc.
- X. NEW BUSINESS
- 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 -

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