



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY
April 15, 2010
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 MARCH 18, 2010
- 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– Jakeleen Fernandez
 - D. Quality Control Report – Jakeleen Fernandez
 - E. Property Management Report – Nguyen Tran
 - F. Family Self-Sufficiency Report- Kathy Rainey-Holman
- VIII. CORRESPONDENCE
 - NAHRO's Journal of Housing & Community Development
- IX. OLD BUSINESS
 - A. Chief Operations Officer's Report- Shirley Erazo
 - B. Development Officer's Report- Nguyen Tran
 - C. Resolution 2010-01 Awarding a Contract for the West Settlers office Building (Bid No:2009-03)
 - D. President/CEO's Report
- X. NEW BUSINESS
 - President/CEO's Annual Evaluation
- 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