



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY  
AUGUST 19, 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 THE MINUTES OF JULY 15, 2010
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
- VIII.
  - A. Section 8 Coordinator's Report – Bridgett Huff
  - B. Administrative Report – Jakeleen Fernandez
  - C. Quality Control Report – Jakeleen Fernandez
  - D. Chief Operations Officer's Report-Shirley Erazo
  - E. Development Officer's Report-Nguyen Tran
- CORRESPONDENCE  
none
- IX. NEW BUSINESS
  - A. Approval to Waive the 5-day Limitation on the Amount of Leave Time Employees May Donate.
  - B. Resolution 2010-06 Approving an Amendment to the Donation of Leave Policy
- X. OLD BUSINESS
- XI. Selection of the Developer for the Redevelopment of Carver Estates
- COMMENTS
  - A. President/CEO
  - B. Attorney
  - C. Commissioners
- X. 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 North Congress Ave.  
Suite 310-B  
Delray Beach, FL. 33445