



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY  
DECEMBER 15, 2011  
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 OCTOBER 20, 2011
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
  - A. Section 8 Coordinator's Report – Bridgett Huff
  - B. Office Manager's Report – Jakeleen Fernandez
- VIII. CORRESPONDENCE
  - A. NAHRO Newsletter
  - B. Delray Beach Community Land Trust – Annual Notice
  - C. Journal of Housing & Community Development
- IX. OLD BUSINESS
  - A. Chief Operations Officer's Report
    - Public Hearing
  - B. Development Officer's Report
  - C. Roundstone Development Update
  - D. President/CEO's Report
- X. NEW BUSINESS
  - A. RESOLUTION 2011-15 Approving the Amended & Restated Elderly Ground Lease Agreement
  - B. RESOLUTION 2011-16 Approving an Amendment to the Administrative Plan
  - C. RESOLUTION 2011-17 Approving a RIGHT-OF-WAY-DEED
  - D. RESOLUTION 2011-18 Approving the Award of Contract for BID # 2011-02 133 SW 7<sup>th</sup> Ave. Delray Beach, FL 33444
  - E. RESOLUTION 2011-19 Approving the Award of Contract for BID # 2011-03 704 SW 9<sup>th</sup> St. Delray Beach, FL 33444
  - F. RESOLUTION 2011-20 A Resolution of the DBHA Amending the Sec 8 Admin Plan
- 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  
City of Delray Beach Environmental Service Department  
434 South Swinton Avenue  
Delray Beach, FL. 33444