



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
February 17, 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 JANUARY 27, 2011
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Section 8 Coordinator's Report – Bridgett Huff
 - B. Chief Financial Officer's Report – Naomi Durham
 - C. Office Manager's Report – Jakeleen Fernandez
- VIII. CORRESPONDENCE
 - NAHRO Newsletter
- IX. OLD BUSINESS
 - a. Chief Operations Officer's Report
 - b. Development Officer's Report
- X. NEW BUSINESS
 - a. NCT Group CPA's L.L.P- Kevin Kenny Audit Presentation
 - b. 2011/12 Budget Discussion- CEO
- 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 North Congress Ave.
Suite 310-B
Delray Beach, FL. 33445