



**DELRAY BEACH HOUSING AUTHORITY**

**BOARD MEETING**

**THURSDAY**  
**JANUARY 27, 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 DECEMBER 16, 2010**
- 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**
  - D. Family Self Sufficiency's Quarterly Report – Sharon Taylor**
- CORRESPONDENCE**
  - NAHRO Newsletter**
  - Journal of Housing & Community Development**
- VIII. OLD BUSINESS**
  - a. Chief Operations Officer's Report**
  - b. Resolution 2010-14 Approving the Annual Plan**
  - c. Development Officer's Report**
  - d. Approval of Village Square Elderly Budget and Predevelopment Cost**
  - e. Approval of Village Square Family Budget and Predevelopment Cost**
- IX. NEW BUSINESS**
  - a. Resolution 2010-15 Approving the Utility Allowance**
  - b. Approval of Temporary Use Agreement (Daughter of Zion Church)**
- X. COMMENTS**
  - A. President/CEO**
  - B. Attorney**
  - C. Commissioners**
- XI. 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**

