



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY
JUNE 24, 2010
8:30 a.m.

AGENDA

Two or more City Commissioners may be in attendance

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. RECOGNITION OF VISITORS
- V. PUBLIC COMMENTARY
- VI. CONSENT
 - A. Section 8 Coordinator's Report – Bridgette Huff
 - B. Chief Financial Officer's Report – Naomi Durham
 - D. Quality Control Report – Jakeleen Fernandez
 - E. Chief Operations Officer's Report-Shirley Erazo
 - F. Development Officer's Report-Nguyen Tran
- CORRESPONDENCE
 - NAHRO newsletter
 - NCHM newsletter
- VII. NEW BUSINESS
 - Resolution 2010-04 Approving the Engagement of Star Group Realty Corporation to secure Commercial Tenant(s) for NW 5th Avenue in association with the West Settlers Office Building
- IX. OLD BUSINESS
 - Presentation from Proposing Developers for the Redevelopment of Carver Estates
 - 1- Roundstone Development 9:00 am – 9:30 am
 - 2- Prime Investors & Developers 9:45 am – 10:15 am
 - 3- Delray Investors & Developers, LLC 10:30 am – 11:00 am
 - 4- Carlisle Development 11:15 am – 11:45 am
- X. COMMENTS
 - A. President/CEO
 - B. Attorney
 - C. Commissioners
- XI. 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 City Hall
100 NW 1st Avenue, Delray Beach FL. 33444

(FIRST FLOOR CONFERENCE ROOM)