



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
MARCH 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 FEBRUARY 17, 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
 - c. Roundstone Development - Update on Village Square
 - d. President/CEO's Report
 - e. Resolution 2011-03 Approval of 2011/2012 Budget
- X. NEW BUSINESS
 - None
- 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