



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
MAY 16, 2013
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 MARCH 21, 2013 (No Quorum in April)
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Section 8 Coordinator's Report – Bridgett Huff
 - B. Compliance Officer's Report – Jakeleen Fernandez
- VIII. CORRESPONDENCE
 - NAHRO Newsletter
- IX. OLD BUSINESS
 - A. Chief Financial Officer's Report
 - B. Chief Operations Officer's Report
 - C. Resolution 2013-09 Approving SEMAP Certification
 - D. Roundstone Development Update
 - E. Zabik & Associates' Report
 - F. President/CEO's Report
- X. NEW BUSINESS
 - A. CliftonLarsonAllen CPA's Scope, objective, and responsibilities Letter for 2012/2013/ Audit.
 - B. CliftonLarsonAllen CPA's Scope Letter for 2012/2013 Audit
 - C. Request to extend Special Council's Agreement
 - D. Resolution 2013-10 Amending the Existing Retirement Plan Agreement Between DBHA & ICMA-RC
- 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
City of Delray Beach Environmental Service Department
434 South Swinton Avenue
Delray Beach, FL. 33444