



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY  
NOVEMBER 15, 2012  
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 OCTOBER 18, 2012
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
  - A. Section 8 Coordinator's Report – Bridgett Huff
  - B. Compliance Officer's Report – Jakeleen Fernandez
  - C. Assistant Property Manager – Stephanie Metlock
- VIII. CORRESPONDENCE
  - NAHRO Newsletter
  - Journal of Housing & Community Development
- IX. OLD BUSINESS
  - A. Chief Financial Officer's Report
  - B. Chief Operations Officer's Report
  - C. Roundstone Development Update
  - D. President/CEO's Report
- X. NEW BUSINESS
  - A. Resolution 2012-14 Approving the Second Amendment to the Ground Lease Agreement between the DBHA and Village Square Family
  - B. Resolution 2012-15 Approving the Participation in the Palm Beach County Commission on Ethics Memorandum of Understanding
- XI. COMMENTS
  - A. President/CEO
  - B. Attorney
  - C. Commissioners
- XII. 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  
City of Delray Beach Environmental Service Department  
434 South Swinton Avenue  
Delray Beach, FL. 33444