



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
NOVEMBER 20, 2014
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 16, 2014
- 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. Approval to Renew Employee Health Policy
- VIII. CORRESPONDENCE
 - None
- IX. OLD BUSINESS
 - A. Chief Financial Officer's Report
 - B. Chief Operations Officer's Report
 - C. Roundstone Development Update
 - D. Zabik Update
 - E. President/CEO's Annual Report
- X. NEW BUSINESS
 - A. Resolution 2014-10 Approving The Submission Of The State Of Florida Annual Local Government Financial Report Certification For Fiscal Years 2013-2014.
 - B. Resolution 2014-11 Approving The Vendors Automated Clearing House (ACH) Policy & Procedures.
- 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

POSTED
Nov 13, 2014 3:52 p.m.

