



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
November 21, 2013
8:45 A.M.

REVISED 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 September 19, 2013
- 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
 - 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 Report
- X. NEW BUSINESS
 - A. Resolution 2013-16 Approving Amendment 3 of the Elderly Ground Lease Extending the Date to February 28, 2014.
 - B. Resolution 2013-17 Authorizing the President/CEO to Execute All Documents Required for the Financing of the Delray Village Square (Elderly).
- 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