



DELRAY BEACH HOUSING AUTHORITY

ANNUAL BOARD MEETING

THURSDAY
OCTOBER 15, 2015
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. ANNUAL ELECTION
- V. MINUTES OF SEPTEMBER 17, 2015 (NOT AVAILABLE)
- VI. RECOGNITION OF VISITORS
- VII. PUBLIC COMMENTARY
- VIII. CONSENT
 - A. Section 8 Coordinator's Report – Bridgett Huff
 - B. Compliance Officer's Report – Jakeleen Fernandez
 - C. Ratification of the Binding of Coverage for Commercial Insurance Effective 10/01/15
- IX. CORRESPONDENCE
 - HUD's Federal Labor Standards & Enforcement Letter
- X. 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
- XI. NEW BUSINESS
 - A. Resolution 2015-09 Approving the Utility Allowance
 - B. President/CEO's Evaluation & Discussion
- XII. COMMENTS
 - A. President/CEO
 - B. Attorney
 - C. Commissioners
- XIII. 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 10/08/15 @ 4 p.m.