



## DELRAY BEACH HOUSING AUTHORITY

### ANNUAL BOARD MEETING

**THURSDAY**  
**OCTOBER 16, 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. ANNUAL ELECTION**
- V. APPROVAL OF THE MINUTES OF AUGUST 21<sup>st</sup> & SEPTEMBER 16, 2014**
- VI. RECOGNITION OF VISITORS**
- VII. PUBLIC COMMENTARY**
- VIII. CONSENT**
  - A. Section 8 Coordinator's Report – Bridgett Huff**
  - B. Compliance Officer's Report – Jakeleen Fernandez**
- IX. CORRESPONDENCE**
  - None
- 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**
  - None
- XII. COMMENTS**
  - A. President/CEO**
  - B. Attorney**
  - C. Commissioners**
- XIII. 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

Posted 10/9/14

