



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY  
OCTOBER 18 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. ANNUAL ELECTION
- V. APPROVAL OF THE MINUTES OF SEPTEMBER 20, 2012
- 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
  - NAHRO Newsletter
- X. OLD BUSINESS
  - A. Chief Financial Officer's Report
  - B. Chief Operations Officer's Report
  - C. Roundstone Development Update
  - D. President/CEO's Report
  - E. Approval of to issue RFQ for Owner's Construction Representative for Village Square
  - F. CEO'S Evaluation
- 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