



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 15, 2009

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 MINUTES OF DECEMBER 18, 2008
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Section 8 Coordinator's Report – Bridgette Huff
 - B. Chief Financial Officer's Report – Naomi Durham
 - C. Administrative/Grant Report – Nina Levine
 - D. Quality Control Report – Jakeleen Fernandez
 - E. Family Self-Sufficiency Quarterly Report – Kathy Rainey-Holman
- VIII. CORRESPONDENCE
 - Journal of Housing
- IX. OLD BUSINESS
 - A. President/CEO's Report
 - B. Resolution 2008-18 Approving the Annual Plan for Fiscal 4/1/2009-3/31/2010
- X. NEW BUSINESS
 - A. Resolution 2008-19 Authorizing Amending the Section 8 Administrative Plan to Include the Pursuit of Funding through the Family Unification Program
 - B. Approval of Resolution 2008-20 Authorizing the Pursuit of Family Unification Vouchers and to Enter into a Memorandum of Understanding with the Department of Children and Families – Family Unification Program
- 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
DELRAY BEACH HOUSING AUTHORITY
600 N. CONGRESS AVENUE, SUITE 310-B
DELRAY BEACH FLORIDA, 33445

Posted – DBHA-
City of Delray Beach -