



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
DECEMBER 16, 2010
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 THE MINUTES OF NOVEMBER 12, 2010
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
- VIII.
 - A. Section 8 Coordinator's Report – Bridgett Huff
 - B. Chief Financial Officer's Report – Naomi Durham
 - C. Office Manager's Report – Jakeleen Fernandez
 - D. Chief Operations Officer's Report – Shirley Erazo
- CORRESPONDENCE
- NAHRO Newsletter
- IX. OLD BUSINESS
 - a. PUBLIC HEARING (Chief Operations Officer)
 - b. Development Officer's Report
 - c. President/CEO's Report
 - 1 Resolution 2010-11 Approving an Amended Master Development Agreement
 - 2 Resolution 2010-12 Approving a Ground Lease between DBHA and Village Square, LTD
- X. NEW BUSINESS
- None
- 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 North Congress Ave.
Suite 310-B
Delray Beach, FL. 33445