



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY
February 18, 2010
8:45 a.m.

AMENDED AGENDA

Two or more City Commissioners may be in attendance

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. RECOGNITION OF VISITORS
- V. PUBLIC COMMENTARY
- VI. 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. Property Management Report – Nguyen Tran
- VIII. CORRESPONDENCE
- IX. OLD BUSINESS
 - A. Resolution 2009-16 Approving the General Depository Agreement between the DBHA and City National Bank
 - B. Resolution 2009-17 Approving the Submission of the State of Florida Annual Local Government Financial Report Certification for FY 2008-2009
 - C. Resolution 2009-18 Approving the Revised Replacement Housing Plan and Authorizing the Submission of this Revised Plan and Ancillary Documents to the U. S. Department of Housing and Urban Development
 - D. 2009-19 – Approving the DBHA Operating Budget for Fiscal Year 2010/2011
 - E. 2009-20 – Approving the Real Estate Closing with the Delray Beach Community Redevelopment Agency for the Property located at 82 NW 5th Avenue, Delray Beach, Florida; Providing for Authorization and an Effective Date
 - F. Chief Operating Officer's Report – Shirley Erazo
 - G. Development Officer's Report – NguyenTran
 - H. President/CEO's Report
- X. NEW BUSINESS
- XI. COMMENTS
 - A. PRESIDENT/CEO
 - B. ATTORNEY
 - C. COMMISSIONERS
- XII. 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.

**THIS MEETING WILL BE HELD AT
DELRAY BEACH HOUSING AUTHORITY
600 N. CONGRESS AVENUE, SUITE 310-B**