



REGULAR BOARD MEETING

THURSDAY, JULY 16, 2009

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. APPROVAL OF MINUTES OF:
Minutes of June 18, 2009 Regular Board Meeting
- 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. Property Management Report - Yvette Evans
 - F. Family Self-Sufficiency Quarterly Report – Kathy Rainey Holman
- VIII. CORRESPONDENCE
Letter from HUD – DBHA Request to file a Civil Complaint against Auburn Development, LLC
- IX. OLD BUSINESS
 - A. Chief Operating Officer's Report – Shirley Erazo
 - B. President/CEO's Report
 - C. Approval of Contract between NAHRO and the DBHA for Commissioner Training
- X. NEW BUSINESS
 - A. Election of Interim Chairperson
 - B. Approval to Issue RFP for Banking Services
 - C. Resolution 2009-05 Ratifying the Delray Beach Housing Authority's Participation in a Consortium for the Purpose of Applying for Neighborhood Stabilization Program funding
- 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

