



## DELRAY BEACH HOUSING AUTHORITY

### BOARD MEETING

**THURSDAY**  
**APRIL 16, 2015**  
**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 MARCH 19, 2015
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
  - A. Sec8/FSS Coordinator's Report – Bridgette Huff
  - B. Compliance Officer's Report – Jakeleen Fernandez
- VIII. CORRESPONDENCE
  - None
- IX. OLD BUSINESS
  - A. Chief Financial Officer's Report
  - B. Zabik & Associates' Update
  - C. Roundstone Development Update
- X. NEW BUSINESS
  - A. CliftonLarsonAllen CPA's Scope, objective, and responsibilities Letter for 2014/2015 Audit.
  - B. CliftonLarsonAllen CPA's Scope Letter for 2014/2015 Audit.
- 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.

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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

Posted 4/09/2015@2:28p.m.