



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
AUGUST 18, 2011
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 JULY 14, 2011
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Section 8 Coordinator's Report – Bridgett Huff
 - B. Office Manager's Report – Jakeleen Fernandez
- VIII. CORRESPONDENCE
 - A. NAHRO Newsletter
 - B. Letter from NCT Group
 - C. Letter of Resignation from Commissioner Weil
- IX. OLD BUSINESS
 - A. Chief Operations Officer's Report
 - B. Development Officer's Report
 - C. Resolution 2011-08 Approving the 1st Amendment to the MDA
 - D. Resolution 2011-09 Approving the Amended & Restated Ground Lease Agreement
 - E. Roundstone Development- Update on Village Square
 - F. President/CEO's Report
- X. NEW BUSINESS
 - A. Resolution 2011-10 Approving the Extension of Project-Based Assistance
 - B. Resolution 2011-11 Ratifying the Temporary Use Agreement Between the DBHA & Foster Marine
 - C. LarsonAllen CPA's Engagement Letter for Financial & Compliance Audit Services
 - D. LarsonAllen CPA's Engagement letter to perform Agreed-upon Procedures
 - E. Memorandum of Agreement w/ Consumer Credit Counseling Services
- 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
City of Delray Beach Environmental Service Department
434 South Swinton Avenue
Delray Beach, FL. 33444