



## DELRAY BEACH HOUSING AUTHORITY

### BOARD MEETING

**THURSDAY**  
**August 21, 2014**  
**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 JUNE 19, 2014**
- V. **RECOGNITION OF VISITORS**
- VI. **PUBLIC COMMENTARY**
- VII. **CONSENT**
  - A. **Section 8 Coordinator's Report – Bridgett Huff**
  - B. **Compliance Officer's Report – Jakeleen Fernandez**
- VIII. **CORRESPONDENCE**
  - None
- IX. **OLD BUSINESS**
  - A. **Chief Financial Officer's Report**
  - B. **Chief Operations Officer's Report**
  - C. **Roundstone Development Update**
  - D. **Zabik Update**
  - E. **President/CEO's Report**
- X. **NEW BUSINESS**
  - CliftonLarsonAllen Audit Presentation
- XI. **COMMENTS**
  - A. **President/CEC**
  - 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**

**Posted 8/14/14**