



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
DECEMBER 13, 2012
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 NOVEMBER 15, 2012
- 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
 - NAHRO Newsletter
 - COMMISSION of ETHICS Pocket Guide
- IX. OLD BUSINESS
 - A. Chief Financial Officer's Report
 - B. Chief Operations Officer's Report
 - C. Roundstone Development Update
 - D. President/CEO's Report
 - E. Resolution 2012-14 Approving the Second Amendment to the Ground Lease Agreement between the DBHA and Village Square Family (tabled last month)
- X. NEW BUSINESS
 - A. Resolution 2012-16 Approving the Submission of the State of Florida Annual Local Government Financial Report Certification for Fiscal Years 2011-2012.
 - B. Resolution 2012-17 A Resolution of the DBHA Assigning its Entire Membership Interest in Delray Village Square Family, LLC to the DHG
 - C. Approval of Engagement Letter for Special Counsel
 - D. Consideration of RFQ 2012-01 Rating Committee Recommendation
- 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