



## DELRAY BEACH HOUSING AUTHORITY

### BOARD MEETING

**THURSDAY**  
**DECEMBER 18, 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 OCTOBER 16, 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 Annual Report
- X. NEW BUSINESS
  - A. Resolution 2014-10 Approving The Submission Of The State Of Florida Annual Local Government Financial Report Certification For Fiscal Years 2013-2014.
  - B. Resolution 2014-11 Approving The Vendors Automated Clearing House (ACH) Policy & Procedures.
  - C. Resolution 2014-12 Ratifying The Agreement between DBHA & BlueCross/BlueShield
- 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  
Dec 11, 2014

