



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
FEBRUARY 19, 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 JANUARY 15, 2015
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
Compliance Officer's Report – Jakeleen Fernandez
- VIII. CORRESPONDENCE
None
- IX. OLD BUSINESS
 - A. Sec 8/FSS Coordinator's Report
 - B. Chief Financial Officer's Report
 - C. Chief Operations Officer's Report
 - D. Zabik & Associates' Update
 - E. Roundstone Development Update
- X. NEW BUSINESS
Resolution 2015-03 Approving the Annual Budget for Fiscal Year 2015/2016
- 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

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