



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
FEBRUARY 21, 2013
8:45 A.M.

REVISED 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 17, 2013
- 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
- IX. OLD BUSINESS
 - A. Chief Financial Officer's Report
 - B. Chief Operations Officer's Report
 - C. Roundstone Development Update
 - D. Revised Construction Schedule
 - E. President/CEO's Report
 - F. Resolution 2012-17 of the DBHA Assigning its Entire Membership Interest to DHG (tabled Dec 13, 2012)
 - G. Resolution 2013-08 Approving the DBHA's Section 3 Policy & Procedures
- X. NEW BUSINESS
 - Resolution 2013-07 Approving the DBHA's Safety Manual
- 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