



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
JANUARY 15, 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 DECEMBER 18, 2015
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
Compliance Officer's Report – Jakeleen Fernandez
- VIII. CORRESPONDENCE
None
- IX. OLD BUSINESS
 - A. Chief Operations Officer's Report
 - B. Resolution 2015-01 Approving the DBHA's Annual Plan
 - C. Resolution 2015-02 Authorizing Submission of a Corrective Action Plan
 - D. Roundstone Development Update
 - E. Zabik Update
 - F. President/CEO's Report
- X. NEW BUSINESS
None
- 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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