



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
January 16, 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 17, 2013 and November 21, 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

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 Report
 - F. Resolution 2013-16 Approving Amendment 3 of the Elderly Ground Lease Extending the Date to February 28, 2014 Tabled November 21, 2013
- X. NEW BUSINESS
 - A. Resolution 2013-18 Approving the Submission of the State of Florida Annual Local Government Financial Report Certification for Fiscal years 2012-2013
 - B. Resolution 2013-19 Approving the Property Management Agreement between DBHA & DHG
 - C. Resolution 2013-20 Combining the Position of Inspector and Assistant Property Manager
 - D. Resolution 2013-21 Approving the Five/Annual Plan
 - E. Resolution 2013-22 Ratifying the Agreement Between the City of Delray Beach & DBHA/DHG
- 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