



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY  
JANUARY 17, 2013  
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 13, 2012
- 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. President/CEO's Report
  - E. Resolution 2013-01 A Resolution of the DBHA Approving an Amendment to the Ground Lease
  - F. Resolution 2013-02 A Resolution of the DBHA Improving the Incumbency Certificate
  - G. Resolution 2013-03 A Resolution of the DBHA Approving the Construction Budget
  - H. Resolution 2013-04 A Resolution of the DBHA Approving the Annual Plan
- X. NEW BUSINESS
  - None
- 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