



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
JULY 14, 2011
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 JUNE 16, 2011
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Section 8 Coordinator's Report – Bridgett Huff
 - B. Chief Financial Officer's Report – Naomi Durham
 - C. Office Manager's Report – Jakeleen Fernandez
- VIII. CORRESPONDENCE
 - NAHRO Newsletter
 - Journal of Housing & Community Development
- IX. OLD BUSINESS
 - a. Chief Operations Officer's Report
 - b. Development Officer's Report
 - c. Roundstone Development- Update on Village Square
 - d. President/CEO's Report
- X. NEW BUSINESS
 - a. Resolution 2011-07 Award of Contract for 226 SW 12th Avenue
 - b. Consideration of Developer proposal for changes to MDA
- 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
Delray Beach Housing Authority
600 North Congress Ave.
Suite 310-B
Delray Beach, FL. 33445