



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY
JULY 15, 2010
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 JUNE 24, 2010
APPROVAL OF THE MINUTES OF MAY 20, 2010
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Chief Financial Officer's Report – Naomi Durham
 - B. Quality Control Report – Jakeleen Fernandez
 - C. Chief Operations Officer's Report-Shirley Erazo
 - D. Development Officer's Report-Nguyen Tran
- CORRESPONDENCE
 - NAHRO newsletter
 - NAHRO 2010 Summer Conference Newsletter
 - Journal of Housing & Community Development
- VIII. NEW BUSINESS
President/CEO Report
Resolution 2010-05 Ratifying a Memorandum of Understanding Supporting the Treasure Coast and Florida Regional Planning Councils in their Effort to Prepare a Joint Application for Grant Funds Under the Federal Sustainable Communities Initiative (SCI) and Establishing a Working Partnership Between Appropriate Water Resource, Housing, Environmental and Transportation Agencies, Local Government and Private Sector Organizations.
- IX. OLD BUSINESS
- X. Selection of the Developer for the Redevelopment of Carver Estates
COMMENTS
 - A. President/CEO
 - B. Attorney
 - C. Commissioners
- X. 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

Posted 7/13/10 5:50 p.m.

