



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY  
JULY 19, 2012  
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 21, 2012
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
  - A. Compliance Officer's Report – Jakeleen Fernandez
  - B. Assistant Property Manager's Report – Stephanie Metlock
- VIII. CORRESPONDENCE
  - NAHRO Newsletter
  - Journal of Housing & Community Development
- IX. OLD BUSINESS
  - A. Chief Operations Officer's Report
  - B. Roundstone Development Update
  - C. PRESIDENT/CEO's Report
- X. NEW BUSINESS
  - A. CliftonLarsonAllen CPA's Engagement Letter for Financial & Compliance Audit Services
  - B. CliftonLarsonAllen CPA's Engagement letter to perform Agreed-upon Procedures
- 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