



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY  
June 19, 2014  
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 MAY 15, 2014
- 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
- X. NEW BUSINESS
  - A. PUBLIC HEARING; Resolution 2014-06 Amending the Annual Plan to Include Flat Rents
  - B. Resolution 2014-07 Ratifying the Adoption and Implementation of the Admissions & Continued Occupancy Policy (ACOP)
  - C. Resolution 2014-08 Approving the Amended Restated Ground Lease Agreement Between Village Square Elderly, LTD & DBHA
- 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

Posted 6/17/14