



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY  
JUNE 21, 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 MAY 17, 2012
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
  - A. Section 8 Coordinator's Report – Bridgett Huff
  - B. Chief Financial Officer's Report – Dennis Tanner
  - C. Compliance Officer's Report – Jakeleen Fernandez
- VIII. CORRESPONDENCE
  - NAHRO Newsletter
- IX. OLD BUSINESS
  - A. RESOLUTION 2012-09 APPROVAL OF THE DBHA'S ACCOUNTING POLICY & PROCEDURE MANUAL.
  - B. RESOLUTION 2012-10 Approval of the 2<sup>nd</sup> Amendment to the MDA
  - C. RESOLUTION 2012-11 Approving the 2<sup>nd</sup> Amendment to the Elderly Ground Lease
  - D. Chief Operations Officer's Report
  - E. Roundstone Development Update
  - F. PRESIDENT/CEO's Report
- X. NEW BUSINESS
  - A. RESOLUTION 2012-12 APPROVING THE ASSISTANT PROPERTY MANAGER'S JOB DISCRIPTION.
  - B. RESOLUTION 2012-13 APPROVAL OF THE NEW COMPLIANCE OFFICERS'S JOB DISCRIPTION
- 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