



**DELRAY BEACH HOUSING AUTHORITY**

**BOARD MEETING**

**THURSDAY**  
**MAY 17, 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 APRIL 19, 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. Office Manager's Report – Jakeleen Fernandez**
- VIII. CORRESPONDENCE**
  - NAHRO Newsletter**
- IX. OLD BUSINESS**
  - A. Resolution 2012-08 A Resolution of the DBHA Approving SEMAP Certification**
  - B. Chief Operations Officer's Report**
  - C. Development Officer's Report**
  - D. Roundstone Development Update**
  - E. President/CEO's Report**
- X. NEW BUSINESS**
  - None**
- 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**