



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY  
MAY 19, 2011  
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 21, 2011  
APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF APRIL 27, 2011
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
  - A. Section 8 Coordinator's Report – Bridgett Huff
  - B. Chief Financial Officer's Report – Naomi Durham
  - C. Office Manager's Report – Jakeleen Fernandez
- VIII. CORRESPONDENCE  
NAHRO Newsletter  
Journal of Housing & Community Development
- IX. OLD BUSINESS
  - a. Chief Operations Officer's Report
  - b. Resolution 2011-06 Approving SEMAP Certification
  - c. Development Officer's Report
  - d. Roundstone Development- Update on Village Square
  - e. President/CEO's Report
- X. NEW BUSINESS  
Approval of Temporary Use Agreement (EPOCH)
- 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  
**Delray Beach Housing Authority**  
600 North Congress Ave.  
Suite 310-B  
Delray Beach, FL. 33445