



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY
May 20, 2010
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 MINUTES OF APRIL 15, 2010
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Section 8 Coordinator's Report – Bridgette Huff
 - B. Chief Financial Officer's Report – Naomi Durham
 - C. Administrative/Grant Report– Nina Levine
 - D. Quality Control Report – Jakeleen Fernandez
- VIII. CORRESPONDENCE
- IX. OLD BUSINESS
 - A. Development Officer's Report- Nguyen Tran
 - B. Recommendation to Rescind Bid Award (BJ&K) West Settler's Office Building
 - C. President/CEO's Report
 - D. Follow-up to CEO's Annual Evaluation
- X. NEW BUSINESS
 - Resolution 2010-02 Amending the Annual Budget for Fiscal Year 2010-2011
 - Resolution 2010-03 Approving the Section 8 Management Assessment Program Certification (SEMAP)
- XI. COMMENTS
 - A. President/CEO
 - B. Attorney
 - C. Commissioners
- XII. ADJOURNMENT

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.

THIS MEETING WILL BE HELD AT
DELRAY BEACH HOUSING AUTHORITY
600 N. CONGRESS AVENUE, SUITE 310-B