



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
MAY 21, 2015
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. ELECTION OF CHAIRMAN
- V. APPROVAL OF THE MINUTES OF MARCH 19, 2015 & APRIL 16, 2015
- VI. RECOGNITION OF VISITORS
- VII. PUBLIC COMMENTARY
- VIII. CONSENT
 - A. Sec8/FSS Coordinator's Report – Bridgette Huff
 - B. Compliance Officer's Report – Jakeleen Fernandez
- IX. CORRESPONDENCE
 - None
- X. OLD BUSINESS
 - A. Chief Financial Officer's Report
 - B. Chief Operations Officer's Report
 - C. Zabik & Associates' Update
 - D. Roundstone Development Update
- XI. NEW BUSINESS
 - A. Resolution 2015-04 Approving Revisions to the BYLAWS
 - B. Resolution 2015-05 Approving SEMAP
- XII. COMMENTS
 - A. President/CEO
 - B. Attorney
 - C. Commissioners
- XIII. 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
City of Delray Beach Environmental Service Department
434 South Swinton Avenue
Delray Beach, FL. 33444