



DELRAY BEACH HOUSING AUTHORITY

DBHA BOARD MEETING

FRIDAY  
NOVEMBER 12, 2010  
1:00 P.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 OCTOBER 21, 2010
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
- VIII.
  - A. Section 8 Coordinator's Report – Bridgett Huff
  - B. Office Manager's Report – Jakeleen Fernandez
  - C. Chief Operations Officer's Report – Shirley Erazo
  - D. Development Officer's Report – Nguyen Tran
- CORRESPONDENCE  
NAHRO's Journal of Housing & Community Development
- IX. NEW BUSINESS
  - a. Gehring Insurance – Presentation of Employee Health Coverage for 2010/2011
  - b. Annual Plan
- X. OLD BUSINESS  
Consideration of Approval of a Master Development Agreement between DBHA & Roundstone Development
- 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

POSTED NOVEMBER 9, 2010  
City Hall  
DBHA