



DELRAY BEACH HOUSING AUTHORITY

ANNUAL BOARD MEETING

THURSDAY
OCTOBER 20, 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. ANNUAL ELECTION
- V. APPROVAL OF THE MINUTES OF SEPTEMBER 15, 2011
- VI. RECOGNITION OF VISITORS
- VII. PUBLIC COMMENTARY
- VIII. CONSENT
 - A. Section 8 Coordinator's Report – Bridgett Huff
 - B. Office Manager's Report – Jakeleen Fernandez
- IX. CORRESPONDENCE
Journal of Housing & Community Development
- X. OLD BUSINESS
 - A. Chief Operations Officer's Report
 - B. Development Officer's Report
 - C. Roundstone Development Update
 - D. President/CEO's Report
- XI. NEW BUSINESS
 - A. RESOLUTION 2011-13 Approval to Amend the Existing Retirement Plan Agreement between the DBHA & ICMA-RC
 - B. RESOLUTION 2011-14 Approving a Repayment Agreement between DHG & DBHA
- 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