



DELRAY BEACH HOUSING AUTHORITY

ANNUAL BOARD MEETING

THURSDAY
OCTOBER 21, 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. ANNUAL ELECTION
- V. APPROVAL OF THE MINUTES OF SEPTEMBER 16, 2010
- VI. RECOGNITION OF VISITORS
- VII. PUBLIC COMMENTARY
- VIII. CONSENT
- IX.
 - A. Section 8 Coordinator's Report – Bridgett Huff
 - B. Chief Financial Officer's Report – Naomi Durham
 - C. Office Manager/Compliance Officer's Reports – Jakeleen Fernandez
 - D. Families First Quarterly Report – Sharon Taylor
 - E. Development Officer's Report – Nguyen TranCORRESPONDENCE
NAHRO News Letter
- X. OLD BUSINESS
 - A. Chief Operations Officer Report
 - B. President/CEO's Report
 - 1. Welcome to New Commissioner
 - 2. Update on Developer Selection
 - 3. Draft Developer Agreement Discussion
 - 4. Hope VI Update
- XI. NEW BUSINESS
Resolution 2010-08
Approving an Amendment to the DBHA's Mission Statement to include Green Principles
- 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
Delray Beach Housing Authority
600 North Congress Ave.
Suite 310-B
Delray Beach, FL. 33445

