



## DELRAY BEACH HOUSING AUTHORITY

### BOARD MEETING

**TUESDAY**  
**September 16, 2014**  
**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. RECOGNITION OF VISITORS**
- V. PUBLIC COMMENTARY**
- VI. CONSENT**
  - A. Section 8 Coordinator's Report – Bridgett Huff**
  - B. Compliance Officer's Report – Jakeleen Fernandez**
- VII. CORRESPONDENCE**
  - None
- VIII. OLD BUSINESS**
  - A. Chief Financial Officer's Report**
  - B. Chief Operations Officer's Report**
  - C. Roundstone Development Update**
  - D. Zabik Update**
  - E. President/CEO's Report**
- IX. NEW BUSINESS**
  - None
- X. COMMENTS**
  - A. President/CEO**
  - B. Attorney**
  - C. Commissioners**
- XI. 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  
City of Delray Beach Environmental Service Department  
434 South Swinton Avenue  
Delray Beach, FL. 33444