



DELRAY BEACH HOUSING AUTHORITY

BOARD MEETING

THURSDAY
SEPTEMBER 17, 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. APPROVAL OF THE MINUTES OF JULY 16th & AUGUST 20, 2015
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Sec8/FSS Coordinator's Report – Bridgette Huff
 - B. Compliance Officer's Report – Jakeleen Fernandez
 - C. Sunchase America- VSF Financial Statements
- VIII. CORRESPONDENCE
 - None
- IX. OLD BUSINESS
 - A. Chief Financial Officer's Report
 - B. Chief Operations Officer's Report
 - C. Sunchase America's Report
 - D. Zabik & Associates' Update
 - E. Roundstone Development's Update
 - F. President/CEO's Report
- X. NEW BUSINESS
 - Clifton Larson Allen's Audit Presentation for FY Ending March 31, 2015
- XI. COMMENTS
 - A. President/CEO
 - B. Attorney
 - C. Commissioners
- XII. 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

Posted 9/10/15 @ 4:00 p.m.