



## DELRAY BEACH HOUSING AUTHORITY

### REGULAR BOARD MEETING

**THURSDAY**

**JANUARY 20<sup>th</sup> 2022**

**4:00 P.M.**

THIS MEETING WILL BE HELD AT 82 NW 5<sup>th</sup> Avenue Delray Beach, FL 33444 and VIA ZOOM

<https://us02web.zoom.us/j/85477415122?pwd=NUZpbzd1bkp0TEEzTmlqZE9TbzdOQT09>

**Meeting ID:** 854 7741 5122

**Password:** 271720

### **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 December 16<sup>th</sup> ,2021
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT  
NONE
  
- VIII. CORRESPONDENCE  
PHADA ADVOCATE Volume 37 Number 1
  
- IX. OLD BUSINESS
  - A. Island Cove Update
  - B. DBHA Property Management Report
  - C. Accounting Department Update
  - D. Section 8 FSS Coordinator Report
  - E. President/CEO Report
  
- X. NEW BUSINESS
  - A. Resolution 2022-01 Approval of the Delray Beach Housing Authority 5 Year Annual Plan
  - B. Resolution 2022-02 Approving the Application to HUD for Approval of Project Based HCV units for Island Cove Development
  
- XI. COMMENT
  - 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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Delray Beach Housing Authority  
82 NW 5<sup>th</sup> Avenue  
Delray Beach, FL. 33444

Posted 1/13/2022 @ 6:00 p.m.