



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY

JUNE 16TH 2022 4:00 P.M.

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

<https://us02web.zoom.us/j/87148624494?pwd=VENtQi85citwMTJxRkt2UkpVWi9pZz09>

Meeting ID: 871 4862 4494

Password: 757806

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 April 21st ,2022 and May 19th, 2022
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
NONE

- VIII. CORRESPONDENCE
PHADA ADVOCATE- Volume 37 Number 9

- IX. OLD BUSINESS
 - A. Island Cove Update- Darren Smith
 - B. DBHA Property Management Report- Jakeleen Fernandez
 - C. Accounting Department Update- Maggie Perez
 - D. Section 8 FSS Coordinator Report- Bridgette Huff
 - E. Executive Assistant Report- Charmaine Jackson
 - F. President/CEO Report- Shirley Erazo

- X. NEW BUSINESS
Resolution 2022-07 Amending the Personnel Policy 312 Holidays, to include the Holiday Juneteenth

- XI. COMMENT
 - 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
Delray Beach Housing Authority
82 NW 5th Avenue
Delray Beach, FL. 33444

Posted 6/09/2022 @ 6:00 p.m.