



## DELRAY BEACH HOUSING AUTHORITY

### REGULAR BOARD MEETING

**THURSDAY**

**AUGUST 18<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/85270288314?pwd=akt0dk5mZEVpd2wvemdDR3p6bzc4Zz09>

**Meeting ID:** 852 7028 8314

**Password:** 901342

### 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 June 16<sup>th</sup>, 2022
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT  
NONE
  
- VIII. CORRESPONDENCE  
PHADA ADVOCATE- Volume 37 Number 12  
-Volume 37 Number 13
  
- 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
  - A. Resolution 2022-08 Approving the Engagement of Clifton Larson Allen, LLP to provide audit services for fiscal year ended March 31<sup>st</sup>, 2022
  
  - B. Resolution 2022-09 Approving the President/CEO to transfer net sales proceeds of 3-acre site to the Delray Housing Group Inc. Banking Account
  
- 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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THIS MEETING WILL BE HELD AT  
Delray Beach Housing Authority  
82 NW 5<sup>th</sup> Avenue  
Delray Beach, FL. 33444

Posted 8/11/2022 @ 6:00 p.m.