



## DELRAY BEACH HOUSING AUTHORITY

### REGULAR BOARD MEETING

**THURSDAY**

**SEPTEMBER 15<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/82223897314?pwd=bVQzSn1lS24ybHV BdEtnRFo4bVFSZz09>

**Meeting ID:** 822 2389 7314

**Password:** 91320

### **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 August 18<sup>th</sup>, 2022
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT  
NONE
  
- VIII. CORRESPONDENCE  
PHADA ADVOCATE- Volume 37 Number 15
  
- IX. OLD BUSINESS
  - A. Island Cove Project Update-Lecesse Construction
  - 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 2022-10 Approving the Amendment of the Operating Budget for FYE 03/31/2023 to include the purchase of two company motor vehicles not to exceed \$50,000.00
  
  - B. Resolution 2022-11 Approving the 2023 Small Area Fair Market Rents and Payment Standards for the Housing Choice Voucher Program
  
- 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 9/8/2022