



**DELRAY BEACH HOUSING AUTHORITY
ANNUAL BOARD MEETING**

THURSDAY
October 27th, 2022

4:00 P.M.

AGENDA

THIS MEETING WILL BE HELD AT 82 NW 5th AVE, DELRAY BEACH FL 33444 AND VIA ZOOM

<https://us04web.zoom.us/j/75577114728?pwd=ZjJFS1BRZUVUeU9Scm5Pb01ZN29iZz09>

Meeting ID: 811 9314 1554

Passcode:689749

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. ANNUAL ELECTION
 - A. Election of Chairman
 - B. Election of Vice Chairman
- V. APPROVAL OF THE MINUTES OF September 15th, 2022
- VI. RECOGNITION OF VISITORS
- VII. PUBLIC COMMENTARY
- VIII. CONSENT
NONE
- IX. CORRESPONDENCE
PHADA ADVOVATE VOLUME 37 No. 17
- X. OLD BUSINESS
 - A. Island Cove Update- Smith & Henzy
 - B. DBHA Property Manager Report
 - C. Accounting Department Update
 - D. Section 8 FSS Coordinator Report
 - E. Resolution 2022-12 Approving the Family Self Sufficiency Action Plan
 - F. Executive Assistant Report- Charmaine Jackson
 - G. President/CEO – Shirley Erazo
- XI. NEW BUSINESS
 - A. Resolution 2022-13 Approving the Utility Allowance Standard for the Housing Choice Voucher Program
 - B. Resolution 2022-14 Approving the Utility Allowance Standard for Village Square and the Courts at Village Square
 - C. Resolution 2022-15 Approving the Utility Allowance Schedule for the Public Housing Program
- XII. COMMENTS
 - A. President/CEO
 - B. Attorney
 - C. Commissioners
- XIII. 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.

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Delray Beach Housing Authority
82 NW 5th Avenue Delray Beach, FL. 33444 and VIA ZOOM

Posted 10/17/22 @ 6:00 p.m.