



## DELRAY BEACH HOUSING AUTHORITY

### REGULAR BOARD MEETING

**WEDNESDAY**

**NOVEMBER 17<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/85334199620?pwd=ZUNoTUhwRDNrcEsveS9ob3VlcmtUQT09>

**Meeting ID:** 853 3419 9620

**Password:** 732860

### **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 OCTOBER 27<sup>th</sup>, 2022
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY  
DBHA Fiver Year Annual Plan – First Draft of the 5 Year Annual Plan will be available Monday November 21<sup>st</sup>, 2022 for Public Comments
- VII. CONSENT
  - A. DBHA Property Management Report
  - B. Accounting Department Update
  - C. Section 8 FSS Coordinator Report
  - D. Executive Assistant Report
- VIII. CORRESPONDENCE  
PHADA ADVOCATE Volume 36, Number 19
- IX. OLD BUSINESS
  - A. Island Cove Update- Matt Mouldoon
  - B. Audit Presentation FYE 03/31/2022- Lance Schmitt Clifton Larson Allen
  - C. President/CEO Annual Report & Evaluation-Chairman
- X. NEW BUSINESS  
NONE
- 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 5<sup>th</sup> Avenue  
Delray Beach, FL. 33444

Posted 11/14/2022 @ 6:00 p.m.