



## DELRAY BEACH HOUSING AUTHORITY

### REGULAR BOARD MEETING

**THURSDAY**

**JANUARY 19<sup>th</sup> 2023**

**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/89846118917?pwd=TmpRMXdQOGFsWmNHOWN6TUh1Qkt4dz09>

**Meeting ID:** 898 4611 8917

**Password:** 695762

### **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 November 17<sup>th</sup> ,2022
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT  
NONE
  
- VIII. CORRESPONDENCE  
PHADA ADVOCATE Volume 38 Number 1
  
- IX. OLD BUSINESS
  - A. Audit Presentation- Clifton Larson Allen
  - B. Island Cove Update
  - C. DBHA Property Management Report
  - D. Accounting Department Update
  - E. Section 8 FSS Coordinator Report
  - F. Executive Assistant Report
  - G. President/CEO Report
  - H. Resolution 2023-01 Approval of the Delray Beach Housing Authority 5 Year Annual Plan
  
- 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 1/12/2023 @ 6:00 p.m.