



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY

FEBRUARY 16th, 2023

4:00 P.M.

THIS MEETING WILL BE HELD AT 82 NW 5th Avenue Delray Beach, FL 33444 and VIA ZOOM

<https://us02web.zoom.us/j/87373222826?pwd=RUVLVGN4MGNiMVNNS3MrMEoxQldwQT09>

Meeting ID: 873 7322 2826

Password: 910031

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 January 19th, 2023
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Accounting Department Update
 - B. Section 8 FSS Coordinator Report
- VIII. CORRESPONDENCE
 - PHADA ADVOCATE Volume 38 Number 2
- IX. OLD BUSINESS
 - A. Presentations
 - 1. Achievement Center for Children and Families
 - 2. Trimen Computer Systems
 - B. DBHA Property Management Report
 - C. Executive Assistant Report
 - D. President/CEO Report
 - E. Island Cove Welcome Baskets- Ezra Krieg
- X. NEW BUSINESS
 - Resolution 2023-02 Approval of the Operating Budget for FYE March 31st, 2024
- 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 5th Avenue
Delray Beach, FL. 33444

Posted 2/8/2023 @ 6:00 p.m.