



DELRAY BEACH HOUSING AUTHORITY

REGULAR BOARD MEETING

THURSDAY

MARCH 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 February 16th, 2023
- V. RECOGNITION OF VISITORS
- VI. PUBLIC COMMENTARY
- VII. CONSENT
 - A. Section 8 FSS Coordinator Report
 - B. Executive Assistant Report
- VIII. CORRESPONDENCE
 - PHADA ADVOCATE Volume 38 Number 4
- IX. OLD BUSINESS
 - A. DBHA Property Management Report
 - B. Accounting Department Update
 - C. President/CEO Report
- X. NEW BUSINESS
 - A. Resolution 2023-03 Approving a Memorandum of Understanding between the Delray Beach Housing Authority and the Palm Beach County Commission on Ethics
 - B. Resolution 2023-04 Amending and Extending the Memorandum of Understanding between Family Promise of South Palm Beach and Delray Beach Housing Authority
 - C. Resolution 2023-05 A Resolution of the Delray Beach Housing Authority Amending the Existing Retirement Plan Agreement between the Delray Beach Housing Authority and ICMA-RC to increase employer contributions from five percent (5%)-Seven percent (7%)
- 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 3/9/2023 @ 6:00 p.m.