

**DELRAY BEACH HOUSING AUTHORITY**  
**SPECIAL BOARD MEETING**  
**THURSDAY**  
**SEPTEMBER 28<sup>th</sup>, 2023**  
**11:00 A.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/82759425210?pwd=TnZ6NUswU1ZnTC94VG1Ta0twS0Rkdz09>

**Meeting ID:** 827 5942 5210      **Password:** 322681

**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 August 17<sup>th</sup>, 2023 & WORKSHOP MINUTES OF SEPTEMBER 28<sup>th</sup>, 2023**
- V.     **RECOGNITION OF VISITORS**
  
- VI.    **PUBLIC COMMENTARY**
- VII.   **CONSENT**
  - A.   **DBHA Property Management Report- Jakeleen Fernandez**
  - B.   **Accounting Department Update- Veleta Williams**
  - C.   **Section 8/ FSS Coordinator – Bridgette Huff**
  - D.   **Executive Assistant Report- Charmaine Jackson**
  - E.   **President/CEO Report- Shirley Erazo**
  
- VIII.   **CORRESPONDENCE**  
      **NONE**
  
- IX.    **OLD BUSINESS**  
      **Discussion on the renewal of the Governmental Insurance and Property Insurance Policies**
  
- X.     **NEW BUSINESS**  
      **NONE**
  
- XI.    **COMMENT**
  - A.   **President/CEO**
  - B.   **Attorney**
  - C.   **Commissioners**
  
- XII.   **ADJOURNMENT**

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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 a record.

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THIS MEETING WILL BE HELD AT  
Delray Beach Housing Authority

82 NW 5<sup>th</sup> Avenue Delray Beach, FL. 33444

Posted 9/26/2023 @ 6:00 p.m.