



## DELRAY BEACH HOUSING AUTHORITY

### ANNUAL BOARD MEETING

**THURSDAY**

**October 19<sup>th</sup>, 2023**

**3:00 P.M.**

### **AGENDA**

THIS MEETING WILL BE HELD AT 82 NW 5<sup>th</sup> AVE, DELRAY BEACH FL 33444 AND VIA ZOOM

<https://us04web.zoom.us/j/75577114728?pwd=ZjJFS1BRZUVUeU9Scm5Pb01ZN29iZz09>

Meeting ID: 811 9314 1554

Passcode:689749

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. ANNUAL ELECTION
  - A. Election of Chairman
  - B. Election of Vice Chairman
- V. APPROVAL OF THE MINUTES of September 21<sup>st</sup>, 2023 & September 28<sup>th</sup>, 2023
- VI. RECOGNITION OF VISITORS
- VII. PUBLIC COMMENTARY
- VIII. CONSENT
  - A. DBHA Property Management Report
  - B. Accounting Department Update
  - C. Section8/FSS Coordinator Report
  - D. Executive Assistant Report
- IX. CORRESPONDENCE  
PHADA ADVOCATE VOLUME 38 No. 17
- X. OLD BUSINESS
  - A. Audit Presentation- Lance Schmidt (Clifton Larson Allen)
  - B. President/CEO Report
  - C. Presentation- Farewell Jesse Saginor
  - D. Resolution 2023-12 Approving the 2024 Small Area Fair Market Rents and Payment Standards for the Housing Choice Voucher Program
- XI. NEW BUSINESS
  - A. Resolution 2023-13 Approving the Utility Allowance Standard for the Housing Choice Voucher Program
  - B. Resolution 2022-14 Approving the Utility Allowance Schedule for the Public Housing Program
  - C. Resolution 2023-15 Approving the Utility Allowance Schedule for Village Square and the Courts of Village Square
- XII. COMMENTS
  - A. President/CEO
  - B. Attorney
  - C. Commissioners
- XIII. 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, and VIA ZOOM  
Posted 10/12/23 @ 6:00 p.m.