

The Housing Authority

OF THE CITY OF
NEW SMYRNA BEACH, FLORIDA 32170-0688

TERESA POPE
ACTING EXECUTIVE DIRECTOR

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MEETING AGENDA
September 20, 2010 6pm
Babe James Center

CALL TO ORDER

ROLL CALL

CLOSE TO EXECUTIVE SESSION

REOPEN TO PUBLIC

APPROVAL OF MINUTES

August 3, 2010, Workshop
August 16, 2010 Board Meeting
August 30, 20110 Workshop

All agenda items have been reviewed by Housing Authority Staff and/or Acting Executive Director and are being recommended for Board review and approval.

APPROVAL OF DISBURSEMENTS

DISPOSAL OF FIXED ASSETS

DELINQUENT ACCOUNTS AND VACANCIES

Unit turnaround times.

DIRECTORS REPORT

Consultant Training
Avon Park HA
Management agreements/Marketing agreement

OLD BUSINESS

NEW BUSINESS

Security Deposit Transfer-Credit Balances
Policies for pending approval/Resident review
Contract of Legal Representation
Contract for ARRA Competitive Grant

Legal Council (Jeff Dees)
Fee Accountant (David Cornwell/ Tom Maloney) Tentative

Comments from the CEO and Staff
Comments from the Audience.
Comments from the Commissioners

ADJORN MEETING

COMMENTS: (three (3) minute limit):

Citizens: General Rules-

1. First, state your name, address and the organization you represent
2. Make **ONLY** a brief statement of the facts within your knowledge.
3. Organize your presentation within a brief time limit, and upon completion refrain from additional comments, unless requested by the Board.
4. Avoid repetition/gossip. You must present facts within your own knowledge.