

The Housing Authority

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

TERESA POPE
ACTING EXECUTIVE DIRECTOR

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MEETING AGENDA
October 18, 2010 6pm
Babe James Center

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

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

None

DELINQUENT ACCOUNTS AND VACANCIES

DIRECTORS REPORT

Obligation of \$472,500 in ARRA grant funds

OLD BUSINESS

Report from Chairman of the Board Rosemary Walker

Report from Commissioner Hunt

Resident Advisory Board Discussion

Security for housing complexes

NEW BUSINESS

Approval of IT services.
Approval of APC Services-Extension
Hearing Officer
Security Deposit Recommendations
HUD Labor Relations Review
Approval of privacy door in office for exams

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.