

# *The Housing Authority*

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

TERESA POPE  
ACTING EXECUTIVE DIRECTOR

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MEETING AGENDA  
November 15, 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

## OLD BUSINESS

Status of Window completion ARRA Stimulus monies

Status of Hiring Temp. Office worker

Status of Hiring Bookkeeper

Status of Section 8 Selections

Waiting List update

## NEW BUSINESS

Status of ARRA Competitive Grant

Legal Council (Jeff Dees)

Fee Accountant (Tom Maloney)

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.