

# *The Housing Authority*

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

TERESA POPE  
ACTING EXECUTIVE DIRECTOR

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MEETING AGENDA  
December 20, 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

## VACANCY REPORT

## DIRECTORS REPORT

## OLD BUSINESS

Status of Hiring Temp. Office worker & Accountant  
Status of Section 8 Selection  
Status of ARRA Competitive Grant  
Greenbriar Management Cancellation

## NEW BUSINESS

Approval of PIC Cleanup  
Approval of APC-UPCS Inspections for Public Housing  
NFC, Inc. Consultant (Sawyer Shirley)  
Legal Council (Jeff Dees)

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.