

The Housing Authority

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

TERESA POPE
ACTING EXECUTIVE DIRECTOR

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MEETING AGENDA
March 9, 2011 6pm
Babe James Center
201 North Myrtle Avenue
New Smyrna Beach, Florida 32168

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

See Attached

DIRECTORS REPORT

Waiting List Report
Vacancy and Rental Report

OLD BUSINESS

Approval of ACOP & Admin. Plan
Approval of all other policies
APEX Quality of Life Program

NEW BUSINESS

Hiring of ED

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.