

The Housing Authority

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

TERESA POPE
ACTING EXECUTIVE DIRECTOR

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MEETING AGENDA

May 25, 2011 5 pm

City Hall

210 Sams Avenue

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.

TENANT ACCOUNT CHARGE OFFS

DIRECTORS REPORT

Property performance report

Vacancy Prep report

Demographic report

PHAS report

OLD BUSINESS

Resident Council Update

NEW BUSINESS

Utilization

Weatherization

Updated Financial Report

RESOLUTIONS

Landscaping Service

A/E Services

Auditor

5 year plan

Revision of 5 year plan

Revision to Legal Contract

Legal Council (Jeff Dees)
Comments from the CEO and Staff
Comments from the Audience.

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.