

The Housing Authority

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

TERESA POPE
ACTING EXECUTIVE DIRECTOR

SOUTH DIXIE FREEWAY AT THIRD STREET
POST OFFICE BOX 688
TEL. 386/428-8171
FAX.386/427-3429

MEETING AGENDA
October 10, 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
File Review Report
Delinquency report

OLD BUSINESS

Kitchen Renovation

NEW BUSINESS

Financial Reports (David Voelker, CPA)
HUD Notice/Operating Reserves

RESOLUTIONS

Resolution 2011-18 Extermination Contract
Resolution 2011-19 FY 2012 FMR's

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.