

The Housing Authority

*OF THE CITY OF
NEW SMYRNA BEACH, FLORIDA 32170-0688
SOUTH DIXIE FREEWAY AT THIRD STREET*

*BRIAN CLARK
EXECUTIVE DIRECTOR*

*POST OFFICE BOX 688
TEL. 386/428-8171
FAX. 386/427-3429
TTY/TDD: 711 (via the Florida Relay Service)*

MEETING AGENDA
January 9, 2012 @ 5:00 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 Executive Director and are being recommended for Board review and approval.

TENANT ACCOUNT CHARGE OFFS

APPLIANCES TO BE CONDEMNED

DIRECTORS REPORT

Property performance report
Vacancy Prep report
Demographic report
File Review Report Section 8
PIC Report

OLD BUSINESS

Kitchen Renovation
Weatherization

ANNUAL PLAN PUBLIC HEARING

NEW BUSINESS

Financial Reports (David Voelker, CPA)

-EQUAL HOUSING OPPORTUNITY-

RESOLUTIONS

2012-01 Approval of the Annual Plan

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.