

# *The Housing Authority*

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

*TERESA POPE  
EXECUTIVE DIRECTOR  
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NEW SMYRNA BEACH, FL 32168  
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TTY/TDD: 711 (via the Florida Relay Service)*

MEETING AGENDA  
June 11<sup>th</sup>, 2018 @ 5:30 PM  
Community Resource Center  
600 Greenlawn St.

## 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

None

## CONDEMNED ASSETS

None

## DIRECTORS REPORT

Property performance report  
Vacancy Prep report  
Delinquency Report  
HCV Report

## OLD BUSINESS

Flooring update – Julia St.  
RFP submitted for the CRC parking lot

## NEW BUSINESS

SEMAP has been submitted  
Unaudited financials have been submitted  
Summer Food Program at the CRC  
CFP funding  
Development consultant

## RESOLUTIONS

2018-15 Resolution approving the selection of a development consultant

## FINANCIALS

See Attached

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.