

**Deerfield Beach Housing Authority
Board of Commissioners Special Meeting
533 S. Dixie Highway, Suite 201
Deerfield Beach, Florida 33441**

Thursday, January 5, 2017

4:30 P.M.

AGENDA

- A. Roll Call
- B. Minutes – November 17, 2016
- C. Public Comments (Limit 3 Minutes)
- D. Presentations
- E. Financial Overview
- F. Legal Updates – **Attorney David Tolces**
- G. New Business

Resolution 2017-1 – Predevelopment Loan Agreement – Palms RAD Conversion

Resolution 2017-02 – Payment Standards

- H. Executive Director's and Division Report
- I. Commissioners Concern & Discussion Items
- J. Adjournment