



BOCA RATON

Housing Authority

Commissioner Pre-Meeting Workshop

Tuesday, January 30, 2024 at 5:30 p.m.

**BOCA RATON HOUSING AUTHORITY
1350 N Dixie Highway, Boca Raton FL 33432**

Zoom Meeting ID: 840 9611 5741 Passcode: 607271

<https://us06web.zoom.us/j/84096115741?pwd=nJiHOdEBllpIaTz2meMI6M1Xo6ia5Q.1>

AGENDA

A. CALL TO ORDER

B. ROLL CALL

Chairwoman Danielle Iverson
Vice Chair Angela McDonald
Commissioner Fabiola Bernier
Commissioner Charles Cocklin
Commissioner Adel Hachmi
Commissioner Gary Richardson
Commissioner Lanette Wright

C. PUBLIC FORUM / COMMENTS

See Public Comment Registration Form on www.bocahousing.org under Public Notices
(If you are planning to speak the Registration Form needs to be completed and submitted prior to the start of the meeting. When making your comments, please state your name and address for the record and limit your remarks to three (3) minutes.)

D. REVIEW OF JANUARY 30TH, 2024 MEETING AGENDA ITEMS

Introduce Consent Agenda and Agenda Format Updates

FINANCIAL REPORT / MANAGEMENT REPORT

December 2023 Financial Reports
Executive Director Report

NEW BUSINESS

Draft Resident Council MOU
Draft Board Rules and Procedures
Draft Code of Ethics Policy

CONSENT AGENDA RESOLUTIONS

RESOLUTION 2024-01 A RESOLUTION OF THE BOCA RATON HOUSING AUTHORITY APPROVING ITS SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR FISCAL YEAR 2023

RESOLUTION 2024-02 A RESOLUTION OF THE BOCA RATON HOUSING AUTHORITY'S BOARD OF COMMISSIONERS AUTHORIZING THE EXECUTIVE DIRECTOR TO CHANGE THE UTILITY ALLOWANCES FOR THE HOUSING CHOICE VOUCHER AND PUBLIC HOUSING PROGRAMS

RESOLUTION 2024-03 A RESOLUTION OF THE COMMISSIONERS OF THE BOCA RATON HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO REVISE THE FLAT RENTS AND THE CEILING RENTS FOR ITS PUBLIC HOUSING PROGRAM.

NON-CONSENT AGENDA RESOLUTIONS

RESOLUTION 2024-04 A RESOLUTION OF THE BOCA RATON HOUSING AUTHORITY'S BOARD OF COMMISSIONERS APPROVING THE REVISED ANNUAL PLAN FOR FISCAL YEAR 2024 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO CERTIFY THE SUBMISSIONS AS COMPLETE

RESOLUTION 2024-05 A RESOLUTION OF THE BOCA RATON HOUSING AUTHORITY'S BOARD OF COMMISSIONERS APPROVING THE REVISED 5-YEAR ANNUAL PLAN FOR FISCAL YEARS 2020-2024 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO CERTIFY THE SUBMISSIONS AS COMPLETE

CORRESPONDENCE and MISCELLANEOUS

12/18/23 Florida State, Div of Historical Resources, RE: 1350 N Dixie Highway
12/18/23 Florida State, Div of Historical Resources, RE: N Dixie Highway
01/04/2024
VITA Free Tax Program Flyer

E. AJOURNMENT

Detailed information regarding this agenda is available for review at the Boca Raton Housing Authority office, located at 2333A West Glades Road, Boca Raton, FL 33431.