



DELRAY BEACH HOUSING AUTHORITY

**SPECIAL
BOARD MEETING
FRIDAY, JANUARY 18, 2008
8:45 A.M.**

AGENDA

TWO OR MORE CITY COMMISSIONERS MAY BE IN ATTENDANCE

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. REPORT FROM DEVELOPER
- V. PRESENTATION BY ARCHSTONE CONSTRUCTION (MATTHEW MONTGOMERY)
- VI. REPORT FROM SMART, INC.
- VII. PRESENTATION BY ERA ON PRELIMINARY MARKET STUDY
- VIII. APPROVAL OF INTER LOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE DELRAY BEACH HOUSING AUTHORITY
- IX. ADJOURNMENT