



DELRAY BEACH HOUSING AUTHORITY

**SPECIAL
BOARD MEETING
FRIDAY, FEBRUARY 15, 2008
8:45 A.M**

Two or more City Commissioners may be in attendance

AGENDA

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

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Please be advised that if a person decides to appeal any decision made by the Delray Beach Housing Authority with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The Delray Beach Housing Authority neither provides nor prepares such record.
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**THIS MEETING WILL BE HELD AT THE ADMINISTRATIVE OFFICE OF THE
DELRAY BEACH HOUSING AUTHORITY
600 NORTH CONGRESS AVENUE, SUITE 310B
DELRAY BEACH, FLORIDA 33445**

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Delray Beach, FL 33445*

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