



DELRAY BEACH HOUSING AUTHORITY

**SPECIAL  
BOARD MEETING  
FRIDAY, FEBRUARY 22, 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. DISCUSSION ON OPERATING AGREEMENT FOR THE VILLAGES OF DELRAY LLC**
- VI. REDEVELOPMENT BUDGET AND FINANCIAL STATEMENTS FOR THE CARVER ESTATES REDEVELOPMENT PROJECT**
- VII. VILLAGE AT DELRAY SITE PLAN APPROVAL**
- 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**