



DELRAY BEACH HOUSING AUTHORITY

**SPECIAL
BOARD MEETING
FRIDAY, MAY 2, 2008
9:00 A.M.**

Two or more City Commissioners may be in attendance

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. RECOGNITION OF VISITORS
- V. PUBLIC COMMENTARY
- VI. OLD BUSINESS
 - A. Approving Resolution 2008-01 A Quit Claim Deed For the Conveyance of Carver Estates to Village Square, LLC
 - B Approval of Budget Revision to the Smart Contract – Resolution 2008-02 (HOPE VI Application)
 - C. Review of Redevelopment Budget for the Lakes of Delray and Village Square
- X. NEW BUSINESS
- XI. COMMENTS
 - a. President/CEO
 - b. Attorney
 - c. Commissioners
- XII. ADJOURNMENT

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.

**THIS MEETING WILL BE HELD AT
DELRAY BEACH HOUSING AUTHORITY
600 N. CONGRESS SUITE 310-B
DELRAY BEACH FLORIDA**

Posted – DBHA-
City of Delray Beach -