



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**

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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  
DELRAY BEACH HOUSING AUTHORITY  
600 N. CONGRESS SUITE 310-B  
DELRAY BEACH FLORIDA**

Posted – DBHA-  
City of Delray Beach -