



**DELRAY BEACH HOUSING AUTHORITY**

**SPECIAL BOARD MEETING**

**THURSDAY**  
**March 13, 2014**  
**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. RESOLUTIONS RELATED TO THE CLOSING OF THE FINANCING OF VILLAGE SQUARE ELDERLY**
- V. COMMENTS**
  - A. President/CEO**
  - B. Attorney**
  - C. Commissioners**
- VI. 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**  
**City of Delray**  
**100 NW 1st Avenue**  
**Delray Beach, FL. 33444**