

HOUSING AUTHORITY OF THE CITY OF BRYAN

**NOTICE OF A BOARD MEETING
Emergency**

**4:30 p.m., Wednesday
November 5, 2014**

IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE OF THE STATE OF TEXAS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN WILL MEET AT 4:30 p.m., Wednesday November 5, 2014, AT THE BUSINESS OFFICE OF THE AUTHORITY, LOCATED AT 1306 BECK STREET, BRYAN TEXAS 77803

THE AGENDA FOR THIS MEETING AS FOLLOWS:

CALL TO ORDER Time: _____ P.M.
ROLL CALL OF COMMISSIONERS – QUORUM DETERMINATION
PRESENT
COMMISSIONER Donald McPherron ___ YES ___ NO
COMMISSIONER Gabriel Garica ___ YES ___ NO
COMMISSIONER Marquette Hixon ___ YES ___ NO
COMMISSIONER Perian Bishop ___ YES ___ NO
COMMISSIONER Inez Sanchez ___ YES ___ NO

INTRODUCTION OF GUESTS IN ATTENDANCE

OPEN FORUM

RESIDENTS AND GUESTS ARE INVITED TO PRESENT ANY QUESTIONS, CONCERNS OR COMMENTS TO THE COMMISSIONERS. THERE IS A THREE-MINUTE TIME LIMIT. PLEASE COMPLETE A DISCUSSION FORM LISTING YOUR NAME, ADDRESS AND SUBJECT MATTER OF YOUR PRESENTATION AND TURN IT IN PRIOR TO THE CALL TO ORDER. THE PURPOSE OF THIS SEGMENT IS TO FORMULATE AGENDA ITEMS FOR FUTURE MEETINGS. THERE WILL BE NO RESPONSE OR DISCUSSION BY THE COMMISSIONERS ON THE PRESENTATION.

THE FOLLOWING ITEMS WILL BE PRESENTED, CONSIDERATION AND ACTED UPON:

Report by Executive Director.

1. This meeting is considered Emergency based on: it is a necessity to discuss action regarding an upcoming Mediation. Regular board meeting times would be held after-the mediation date of November 10, 2014.
2. Board members will be updated on meeting with Heath Poole of Hoelscher, Lipsey, Elmore and Poole, regarding an upcoming Mediation. It was expressed, that the Housing Authority needed to designate and set base line parameters of which to negotiate within prior to Mediation date.

8. ADJOURNMENT OF THE MEETING.

Motion: _____

STATE OF TEXAS
COUNTY OF BRAZOS

2nd: _____

Time: _____

CERTIFICATE OF POSTING

I, Rissina Hall, EXECUTIVE DIRECTOR AND SECRETARY TO THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN, TEXAS, DO HEREBY CERTIFY THAT ON THE 5th DAY OF November, 2014 AT 11:00a.m., CAUSED TO BE POSTED IN A PLACE THAT WAS ACCESSIBLE TO THE PUBLIC AT ALL TIMES FOR AT LEAST TWO (2) HOURS PRIOR TO THE MEETING, AS IS REQUIRED BY STATE LAW A LEGAL NOTICE IN WORDS AND FIGURES TO WIT.

NOTICE OF

AN EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY
OF THE CITY OF BRYAN
WILL BE HELD AT
1306 Beck Street,
BRYAN, TEXAS

(OR IN LIEU A COPY OF THE AGENDA FOR THE MEETING)

COMMENCING AT 4:30 p.m., ON THE 5th DAY OF November, 2014 TO CONSIDER AND ACT UPON THE FOLLOWING:

Rissina Hall, EXECUTIVE DIRECTOR
AND SECRETARY OF THE BOARD

SEAL