

NOTICE IS HEREBY GIVEN THAT
A **SPECIAL BOARD MEETING** OF THE
MISSION HOUSING AUTHORITY

WILL BE HELD AT THE MISSION HOUSING AUTHORITY AT **1300 E. 8TH STREET**, MISSION, TEXAS ON **TUESDAY, FEBRUARY 4, 2020 AT 6:00 P.M.** AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY.

UNDER THE AUTHORITY OF ARTICLE 551-071 THRU 551-076 OF THE GOVERNMENT CODE OF TEXAS, THE BOARD, DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, MAY ENTER INTO CLOSED ORD EXECUTIVE SESSION FOR ANY OF THE FOLLOWING REASONS:

- SEC. 551.071 A PRIVATE CONSULTATION WITH THE BOARD'S ATTORNEY WITH RESPECT TO PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, AND MATTERS WHERE THE ATTORNEY'S DUTY TO THE BOARD, PURSUANT TO THE CODE OF PROFESSIONAL RESONSIBILITY OF THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH PROVISIONS OF THE OPEN MEETING LAW.
- SEC. 551.072 DISCUSSING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AND NEGOTIATED CONTRACTS FOR PROSPECTIVE GIFTS OR DONATIONS.
- SEC. 551.073 TO DELIBERATE A NEGOTIATED CONTRACT FOR A PROSPECTIVE GIFT DONATION TO THE STATE OR GOVERNMENTAL BODY. IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATION WITH A THIRD PERSON.
- SEC. 551.074 CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OR TO HEAR COMPLAINTS OF CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE, UNLESS SUCH OFFICER OR EMPLOYEE REQUESTS A PUBLIC HEARING.
- SEC. 551.075 TO RECEIVE INFORMATION FROM EMPLOYEES OR QUESTION THE EMPLOYEE.
- SEC. 551.076 CONSIDERING THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES.

Special Meeting

Mission Housing Authority Board of Commissioners

Tuesday, February 4, 2020 6:00 P.M.

Mission Housing Authority

1. Call meeting to order and Roll Call -- Establish Quorum
2. Pledge of Allegiance/Invocation
3. Open Forum -- Public and Participant Comments

Executive Session Section 551.071, 551.074

4. A private consultation with the Board's attorney regarding the appointment of a special counsel.
5. Executive Directors applications
6. A private consultation with the Board's attorney about executive session confidentiality
7. The MHA Board of Commissioners will reconvene in open session to take any action necessary.
8. Reconvene in Open Session
9. Discussion, Consideration and Action on the appointment of a special counsel.
10. Discussion, Consideration and Action on the applications for the position of Executive Director.
11. Adjournment

CERTIFICATE

I, the undersigned Secretary of the Board of the Housing Authority of the City of Mission certify that a notice of meeting was posted on the bulletin board of Mission City Hall, 1201 East 8th Street, Mission, Texas. I further certify that the above notice of meeting was posted on the bulletin board at the Mission Housing Authority Building located at 1300 East 8th Street, Mission, Texas on the 30th day of January 2020 8:45 AM/PM.


Antonio R. Sandoval, Secretary of the Board