

NOTICE IS HEREBY GIVEN THAT  
A **WORKSHOP** OF THE  
MISSION HOUSING AUTHORITY

WILL BE HELD AT THE MISSION HOUSING AUTHORITY AT **1300 E. 8<sup>TH</sup> STREET**, MISSION, TEXAS ON **TUESDAY, JANUARY 21, 2020 FROM 5:00 P.M. TO 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 OR 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 RESPONSIBILITY 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 IS 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.

**Notice of Workshop**  
**Mission Housing Authority**  
**Tuesday January 21, 2020**  
**5:00 P.M. TO 6:00 P.M.**

1. Call to Order
  
2. Workshop/Financial Statements for period ending November 30, 2019.

5:00 P.M. --- 6:00 P. M. Mr. Jaime Pena, CPA  
Garcia & Pena, CPAs

3. Adjournment

Certificate

I, the undersigned Interim Executive Director/Secretary do certify that the above notice of Workshop was posted on the front entrance accessible to the public at Mission Housing Authority, 1300 E. 8<sup>th</sup> Street, Mission, Texas and on the bulletin board of City Hall for the City of Mission located at 1201 E. 8<sup>th</sup> Street, Mission, Texas on the 15<sup>th</sup> day of January, 2020 at 4:20 A.M./P.M.



Antonio R. Sandoval  
Interim Executive Director/Secretary/  
Secretary of the Board