



FORT WORTH HOUSING AUTHORITY

"Investing in the Community"

"PUBLIC NOTICE OF MEETING"

TAKE NOTICE THAT A **SPECIAL MEETING** OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FORT WORTH
WILL BE HELD AT THE
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 East 13th Street, Fort Worth, Texas

Commencing at **2:00 p.m.** on **Tuesday, the 8th day of March, 2011** to consider and act upon the following:

SPECIAL MEETING

1. Call to order.
2. Work session on the 2011 Budget.
3. Report on FWHA-Owned Affordable Housing Properties.
4. **CLOSED SESSION** to:
 - a. Deliberate the possible purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Closed as authorized by Texas Government Code §551.072.
 - b. Seek the advice of its attorney concerning pending or contemplated litigation or other matters that are exempt under Article X, Section 9 of the Texas State Bar Rules, and as authorized by §551.071 of the Texas Government Code.
 - c. Deliberate personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Closed as authorized by Texas Government Code §551.074.
 - (1) Annual Personnel Evaluation for the President & CEO.
5. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 at least 48 hours in advance.