



FORT WORTH HOUSING AUTHORITY
"Investing in the Community"

REVISED

"PUBLIC NOTICE OF MEETING"
TAKE NOTICE THAT A **REGULAR MEETING** OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FORT WORTH
WILL BE HELD AT THE
J.A. CAVILE COMMUNITY ROOM
1401 Etta Street, Fort Worth, Texas

Commencing at **5:00 p.m.** on **Thursday, the 15th day of September, 2011** to consider and act upon the following:

REGULAR MEETING

1. Call to Order.
2. Public comments/presentations.
3. Approval of the minutes from the Regular Meeting held on August 18, 2011.
4. Resolution approving the Fort Worth Housing Authority's fiscal year **2012** Annual Agency Plan. **[2011.27]**
6. Executive Office Report and Review of Communications and Reports. **[2011.28]**
 - a. Report on Hunter Plaza Redevelopment
7. **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.
8. Reconvene for any final action, decision or vote with regard to any matter considered in the Closed Session.
9. 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; TDD/TTY (817) 335-6222.

