

NOTICE OF SPECIAL MEETING

HOUSING AUTHORITY OF THE CITY OF FLAGSTAFF

Pursuant to A.R.S. 38-431.02, as amended, notice is hereby given that the BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FLAGSTAFF will hold a Special Meeting open to the public on the 11th day of January, 2010, at 11:30 A.M. The meeting will be held in the Conference Room of the Flagstaff Housing Authority, 3481 N. Fanning Dr., Flagstaff, AZ.

Attached hereto and incorporated herein by this reference is the agenda of items to be discussed, considered or decided at said meeting.

For special accommodations, please call 526-0002x213 prior to the scheduled meeting time.

Dated this 6th day of January, 2010.

By _____
Michael A. Gouhin, Secretary

Date and Time of Posting: _____

Initials of Person Posting: _____

SPECIAL MEETING AGENDA

HOUSING AUTHORITY OF THE CITY OF FLAGSTAFF

Agenda for a Special Meeting of the Board of Commissioners of the Housing Authority of the City of Flagstaff to be held Monday, January 11, 2010, at 11:30 A.M. The meeting will be held in the Conference Room of the Flagstaff Housing Authority, 3481 N. Fanning Dr., Flagstaff, AZ.

1. **Call To Order.**
2. **Roll Call.**
3. **Status of Flagstaff Housing Authority.** The Board of Commissioners may discuss, consider, decide matters and/or take actions pertaining to the City of Flagstaff's decisions, actions and communications regarding the past, current and future status of the Flagstaff Housing Authority.
4. **Executive Session.** Pursuant to A.R.S. §38-431.02, notice is hereby given to the Board of Commissioners and to the general public that, at this special meeting, the Board of Commissioners may vote to go into executive session, which will be closed to the public, for legal advice, discussion and/or consultation with the Housing Authority of the City of Flagstaff's attorney(s) for legal advice on any item listed on this Agenda, pursuant to A.R.S. §38-431.03(A)(3). No legal action shall be taken in executive session.
5. **Adjourn.**