



PUBLIC NOTICE

BOARD OF COMMISSIONERS

Susan Johnson-Velez
Chair

Ben Wacksman
Vice Chair

James A. Cloar

Hazel S. Harvey

Billi Johnson-Griffin

Rubin E. Padgett

Bemetra L. Simmons

Jerome D. Ryans
President/CEO

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OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF TAMPA

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Commissioners of the above identified Authority is scheduled for **June 21, 2017 at 8:30 a.m.** at the **Administration Offices, 5301 West Cypress Street, Tampa Florida 33607.**

This meeting is open to the public.

NOTICE

Any person, who might wish to appeal any decision made by the Board of Commissioners, with respect to any matter considered at this meeting, is advised that he/she will need a record of the proceedings; for such purpose, he/she may need to ensure that a verbatim record of the proceedings be made, which will include the testimony and evidence upon which the appeal is to be asked.

CLOSED SESSION

(During the above scheduled meeting)

The Board of Commissioners, the Executive Director and the Authority's General Counsel shall conduct an Attorney-Client closed session, pursuant to Section 286.011(8), Florida Statutes, to discuss strategy related to litigation expenditures of the pending litigation of Pinnacle Group Holdings, LLC v. Tampa Housing Authority. Attending this session shall be Commissioners Cloar, Harvey, Johnson-Griffin, Johnson-Velez, Padgett, Simmons and Wacksman; Executive Director Jerome D. Ryans, and Ricardo L. Gilmore, Esq. and Paul Quin, Esq. of Saxon Gilmore & Carraway, P.A. The session is projected to last for approximately thirty (30) minutes. All other attendees to the Board meeting shall be excluded during this closed session.

The following **Board of Directors Meetings** *may* take place immediately following above meeting:

Affordable Housing Development Corporation
Encore Affordable Housing Development Corporation
Meridian River Development Corporation
North Tampa Housing Development Corporation
Tampa Housing Authority Development Corporation
Tampa Housing Funding Corporation

Dated this 14th day of June 2017

All meetings, except the closed session, will be open to the Public.