



PUBLIC NOTICE
(REVISED)

**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 **September 26, 2018 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 The Gardens at South Bay, Ltd. v. Alliance Construction. LLC. Attending this session shall be Commissioners Cloar, Harvey, Johnson-Griffin, Johnson-Velez, Padgett, and Simmons; President/CEO Jerome D. Ryans, and Ricardo L. Gilmore, Esq., Frazier Carraway, Esq. and Paul Quin, Esq. of Saxon Gilmore & Carraway, P.A. The session is projected to last for approximately forty-five (45) 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 24th day of September, 2018

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

**BOARD OF
COMMISSIONERS**

Susan Johnson-Velez
Chair

James A. Cloar
Vice-Chair

Hazel S. Harvey

Billi Johnson-Griffin

Rubin E. Padgett

Bemetra L. Simmons

Jerome D. Ryans
President/CEO

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