

Housing Authority of the City of Madera



205 North G Street • Madera, CA 93637 • (559) 674-5695 • Fax: (559) 674-5701 • TTY: 711 • www.maderaha.org

NOTICE AND AGENDA SPECIAL MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

8:00 P.M.
Wednesday, July 31, 2019

City Hall
Council Chambers

CALL TO ORDER

ROLL CALL

Chairperson Cece Gallegos
Vice-Chairperson Jose Rodriguez
Commissioner Andrew J. Medellin
Commissioner Donald E. Holley
Commissioner Derek O. Robinson, Sr.
Commissioner Steve Montes
Commissioner Santos Garcia

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CLOSED SESSION

Members of the public will have an opportunity to be heard before the Commissioners convene in closed session.

- H-1 Closed Session Announcement – **Legal Counsel**
- H-2 PUBLIC EMPLOYEE DISMISSAL/RELEASE - Government Code Section 54957 (b) (1)
- H-3 Closed Session Report – **Legal Counsel**

ADJOURNMENT

Next Regular Meeting Wednesday, August 14, 2019 – 6 p.m. City Council Chambers

Any writing related to an agenda item for the open session of this meeting distributed to the Housing Authority Board of Commissioners less than 72 hours before this meeting is available for inspection at the Housing Authority office located at 205 N G St., Madera, CA 93637 during normal business hours.

The meeting room is accessible to the physically disabled and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please contact the City of Madera HR Dept. (559.661.5401) or the Housing Authority (559.674.5695). Those who are hearing impaired may call 711 or 1.800.735.2929 for TTY Relay Service.

I, Alicia Gonzales, Recording Secretary for the Housing Authority, declare under penalty of perjury that I posted the above agenda for the special meeting of the Housing Authority Board of Commissioners for July 31, 2019 near the front entrances of the Housing Authority and City Hall as well as on the HACM website on July 26, 2019.

lag/1 Alicia Gonzales

Alicia Gonzales

Housing Authority of the City of Madera