

NOTICE OF REGULAR MEETING AGENDA

LANCASTER HOUSING AGENCY BOARD OF COMMISSIONERS



MUNICIPAL CENTER CITY COUNCIL CHAMBERS

211 N. HENRY STREET, LANCASTER, TEXAS

Monday, June 25, 2012 - 6:45 P.M.

6:45 P.M. AGENDA

CALL TO ORDER

CONSENT AGENDA: (Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Commissioner may request one or more items to be removed from the consent agenda for separate discussion and action.)

- 1C. Consider approval of minutes from the Lancaster Housing Agency Board of Commissioners Meeting held June 11, 2012.
- 2C. Consider Resolution 2012-0603 approving the Annual Plan for fiscal year budget 2012.

ADJOURN

EXECUTIVE SESSION: The Lancaster Housing Agency Board of Commissioners reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on June 21, 2012 @ 5:00 pm. and copies thereof were hand delivered to the Board of Commissioners for the Lancaster Housing Agency.

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Dolle K. Downe, TRMC Board Secretary