



NOTICE OF REGULAR MEETING AGENDA
LANCASTER HOUSING AGENCY
BOARD OF COMMISSIONERS
MUNICIPAL CENTER CITY COUNCIL CHAMBERS



211 N. HENRY STREET, LANCASTER, TEXAS
Monday, August 13, 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 25, 2012.

ACTION:

2. Consider Resolution 2012-0804 discontinuing and withdrawal from the management of the Housing Choice Voucher Program (Section 8) and providing for authorization of the Director to take necessary administrative action; and consider authorizing a letter of support for transfer of the divested vouchers.

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 August 9, 2012 @ 5:00 p.m. and copies thereof were hand delivered to the Board of Commissioners for the Lancaster Housing Agency.

Dolle K. Downe
Dolle K. Downe, TRMC
Board Secretary