



525 SOUTH LAWRENCE STREET
MONTGOMERY, ALABAMA 36104-4611
PHONE: (334)-206-7200 – FAX: (334)-206-7222 – WEBSITE: MHA TODAY.ORG

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EVETTE HESTER
EXECUTIVE DIRECTOR

JOHN F. KNIGHT, JR.
CHAIRMAN

NOTICE OF SPECIAL MEETING
(VIA E-Mail)

TO : Board of Commissioners:
Mr. Paul Hankins, Vice-Chair
Mr. Alfred Hood
Mrs. Bettie Barnett (via Hand delivery)
Mrs. Cubie Rae Gilmer Hayes
Mr. Richard E. Hanan
Mr. Ray Roton
Mr. Willie Durham
Mr. Frank Brown

FROM : John F. Knight, Jr., Chairman

DATE : June 14, 2018

RE : **NOTICE OF SPECIAL CALLED MEETING
OF THE BOARD OF COMMISSIONERS**

You are hereby notified that there will be a Special called meeting of the Board of Commissioners of the Montgomery Housing Authority **on Friday, June 15, 2018 at 11:00 a.m.** in the Board room at 525 South Lawrence, Montgomery, AL 36104.

Enclosed please find a copy of the agenda for the Special meeting.

ENCLOSURE

cc: Jim Beck, Legal Counsel, MHA

cc: Evette Hester, Executive Director/Secretary-Treasurer, MHA

COMMISSIONERS:	PAUL HANKINS, Vice-Chair	•	FRANK BROWN	•	CUBIE RAE HAYES	•	ALFRED HOOD
	BETTIE BARNETT	•	WILLIE DURHAM	•	RICHARD E. HANAN	•	RAY ROTON

Hearing impaired assistance is available in Alabama by dialing 711
Crime and Fraud hotline – call: 334-206-7111

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Evette Hester, the duly appointed Executive Director and Secretary-Treasurer of The Housing Authority of the City of Montgomery, Alabama, do hereby certify that on Friday, June 15, 2018, on behalf of the Chairman of the Board, the foregoing NOTICE OF SPECIAL MEETING was e-mailed to each Commissioner in the manner provided for in the By-Laws of the said Authority.



Evette Hester
Executive Director/Secretary-Treasurer

Dated: June 14, 2018

COMMISSIONERS:	PAUL HANKINS, Vice-Chair	•	FRANK BROWN	•	CUBIE RAE HAYES	•	ALFRED HOOD
	BETTIE BARNETT	•	WILLIE DURHAM	•	RICHARD E. HANAN	•	RAY ROTON

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The Housing Authority of the City of Montgomery, Alabama

AGENDA

Special Meeting of the Board of Commissioners

Friday, June 15, 2018 at 11:00 a.m.

in the Board room at 525 S. Lawrence Street, Montgomery, Alabama
36104

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**

Offered by _____ Seconded by _____

NEW BUSINESS

3. To review and discuss documents for Columbus Square-2 closing.