



Damon E. Duncan
President / CEO

John F. Knight, Jr.
Chairman

NOTICE OF SPECIAL MEETING
(Via Mail/E-Mail)

TO: Board of Commissioners:
Mr. Paul Hankins, Vice-Chair
Mr. Ray Roton
Mr. Willie Durham
Mr. Frank Brown
Ms. Andrea Rogers Mosley
Mr. Samuel Frazier
Ms. Iesha Brooks
Mr. Ed Bertarelli

FROM: John F. Knight, Jr., Chairman

DATE: December 17, 2021

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 Monday, December 20, 2021, at 10:00 a.m.**, in the Board room at 525 South Lawrence, Montgomery, AL 36104.

Enclosed is a copy of the agenda for the Special meeting.

ENCLOSURE

cc: Jim Beck, Legal Counsel
cc: Damon E. Duncan, President/CEO and Secretary-Treasurer



AGENDA

Special Meeting of the Board of Commissioners

Monday, December 20, 2021, at 10:00 a.m.

Board Room at 525 S. Lawrence Street, 36104

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Executive Session**
- 4. New Business**
 - Potential Personnel Action Related to Administrator Position
- 5. Adjournment**

Damon E. Duncan
President / CEO

John F. Knight, Jr.
Chairman

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Damon E. Duncan, the duly appointed President/CEO and Secretary-Treasurer of The Housing Authority of the City of Montgomery, Alabama, do hereby certify that on Friday, December 17, 2021, on behalf of the Chairman of the Board, the foregoing NOTICE OF SPECIAL MEETING was mailed/e-mailed to each Commissioner in the manner provided for in the By-Laws of the said Authority.



Damon E. Duncan
President/CEO and Secretary-Treasurer

Dated: December 17, 2021

Damon E. Duncan
President / CEO

John F. Knight, Jr.
Chairman

WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING

We, the undersigned Commissioners of The Housing Authority of the City of Montgomery, Alabama, do hereby accept service of the aforementioned NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING, and do hereby consent and agree that the Commissioners of said Authority shall meet at the time and place named in the said NOTICE OF SPECIAL MEETING and for the purpose(s) therein stated.

Dated: December 20, 2021