



Housing Authority of the City of Decatur, Georgia

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Belinda Seats, Commissioner
Douglas S. Faust, Executive Director

MEMORANDUM

December 9, 2016

TO: Chair Melissa Heffner & Housing Authority Commissioners
FROM: Douglas S. Faust, Executive Director-Secretary/Treasurer, DHA
SUBJECT: NOTICE OF SPECIAL CALLED MEETING

The Special Meeting of the Board of Commissioners (“DHA”) of the Housing Authority of the City of Decatur, Georgia will be held on Monday, December 12, 2016 at 4:30 P.M. at the Authority, 750 Commerce Drive, in the City of Decatur, Georgia.

The Agenda will include:

1. Consideration of a Resolution for the selection of two firms for legal representation of the Housing Authority of the City of Decatur, Georgia and related entities.
2. Leadership Development
3. Executive Session
 - a. Consideration of a Resolution to enter into Executive Session
 - b. Consideration of a Resolution to close the Executive Session and enter back into the Regular Meeting.
4. Any other business to lawfully come before the Board.