

AGENDA Special Meeting of September 4, 2012

- Pledge of Allegiance
- II. Roll Call
- III. <u>Adjournment to Closed Session</u>. If any final decisions requiring public reporting are made during the Closed Session, the Board of Commissioners will reconvene in Open Session to announce such decisions.

Purpose: Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(b): One potential case, based on June 20, 2012 letter from R.L. Anguiano.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

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Gregory D. Hartwig, Chair of the Commission

Eric Johnson, Secretary