

## **SPECIAL MEETING**

### **AGENDA**

#### **BROWN COUNTY HOUSING AUTHORITY**

**Monday, July 29, 2013, 3:00 p.m.**

**City Hall, 100 N. Jefferson Street, Room 400**

**Green Bay, WI 54301**

**MEMBERS:** Tom Diedrick—Chair, Ann Hartman, Sup. Andy Nicholson, Corday Goddard, Adam DeKeyser

#### **ORDER OF BUSINESS:**

1. Review and possible action with respect to the BCHA's application to manage the state project-based housing vouchers.

Closed session deliberation and possible action regarding BCHA's application to manage the state project-based housing vouchers. Pursuant to Wis. Stat. § 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Authority may thereafter reconvene in open session pursuant to Wis. Stat. § 19.85(2), to report the results of the closed session and consider the balance of the agenda.