

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NOGALES WILL HOLD A REGULAR SESSION IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING:

WEDNESDAY, JANUARY 7, 2009

**IN THE CITY HALL, COMPLEX COUNCIL CHAMBERS
777 N. GRAND AVENUE**

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Consideration for Proposal to approve Board of Commissioners Minutes for Meeting of December 3, 2008.
4. Consideration for Proposal to approve payment for demands nos. 114733 through 114775 (low rent) and nos. 707880 through 707995 (Section 8).
5. Consideration for proposal to approve **Resolution No. 2009-01-01** : A Resolution of the Board of Commissioners of the Housing Authority of the City of Nogales approving the Housing Authority's Annual Single Audit For FYE March 31, 2008 By Henderson CPA Firm L.L.C.
6. Adjournment

Jaime Fontes, City Manager

Hector Bojorquez, Housing Director

Pursuant to A.R.S. 38-431-01 (G) the NHA Board of Commissioners may make an open call to the public during a public meeting. Individual members of the Board of Commissioners may respond to criticism made by those who have addressed the Board, may take legal action on matters raised during an open call to the public unless the matters have been properly noticed on the agenda for discussion and legal action. In order to speak during Call to the Public, Please specify what you wish to discuss when completing the Call to the Public form.

Upon a vote of the majority of the Commissioners, the Board may enter into Executive Session pursuant to Arizona Revised Statutes 38-431.03 (3) (legal advice) to obtain legal advice on matter, listed on the agenda.

INDIVIDUALS WITH DISABILITIES: TO REQUEST AN ACCOMMODATION OR INFORMATION ABOUT PHYSICAL ACCESSIBILITY, CONTACT HECTOR BOJORQUEZ AT (520) 287-4183.

POSTED BY: Hector Bojorquez
City Hall, Nogales Housing Authority, Post Office, Library, City of Nogales Website.