



## THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH

### NOTICE OF PUBLIC MEETING

There will be a Regular Meeting of the Housing Authority's Board of Commissioners in which all interested persons are welcomed to attend. The meeting will take place on Tuesday, December 11, 2018 at 9:00 a.m., in the Rebecca Towers North Multi-Purpose Room, 200 Alton Road, Miami Beach, Florida. Topics of discussion will include, but not be limited to:

- Update of Section 8 Housing Choice Voucher Administrative Plan
- HACMB Development
- Legal Services - General and Labor Counsel

Meeting agendas are available on the Thursday prior to meeting date. Contact (305) 532-6401, ext. 3020. If you would like Spanish translation of the meeting, please submit your request in writing by Thursday, December 6, 2018 at 10:00 a.m. to the Housing Authority's Executive Offices.

Pursuant to Florida Statutes 286.011(8), there will be an Attorney-Client session during the above scheduled Regular Meeting of the Housing Authority's Board of Commissioners. The purpose of the Attorney-Client Session shall be for the Board of Commissioners to meet with legal counsel to discuss litigation strategy and settlement in the following litigation: *Siltek Group, Inc., a Florida corporation v. The Housing Authority of the City of Miami Beach*, Case No.: 17-018052-CA-01 (CA11). The court reporter shall take down all discussions and transcripts shall be available at the termination of the litigation. In attendance shall be: the Board of Commissioners, Executive Director Miguell Del Campillo, and Luis Figueredo as general counsel.

In compliance with the Americans with Disabilities Act (ADA), please contact the Housing Authority of the City of Miami Beach at (305) 532-6401, Ext. 3020 in advance if special accommodations are required. In accordance with the provisions of Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Housing Authority in regards to any matter considered at the Regular Meeting, a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based, will be needed.

