



Housing Authority of the City of Columbia, Missouri

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COMMISSIONERS
Marvin Kinney, Chair
Genie Rogers, Vice-Chair
Max Lewis
Mary Anne McCollum
Peter Stiepleman

Phil Steinhaus, CEO

Closed Meeting Notice Board of Commissioners Meeting

Date: Tuesday, March 19, 2013

Time: 7:00 p.m. *

Place: Columbia Housing Authority, 201 Switzler Street

* **Please Note:** *The CHA Board of Commissioners will vote to meet in closed session to discuss legal matters pertaining to the leasing, purchase or sale of real estate by a public governmental body pursuant to Section 610.021 (2) RSMo immediately following the open meeting of the CHA Low-Income Services, Inc. (CHALIS) Board of Directors.*

The meeting of the CHALIS Board of Directors meeting is scheduled to begin following the open meeting of the CHA Board of Commissions meeting that is scheduled to begin at 5:30 p.m.

CLOSED SESSION PURSUANT TO SECTION 610.021 (2) RSMo. - Pertaining to the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

- I. Call to Order
- II. Roll Call Vote to Go Into Closed Session to Discuss Legal Matters Pursuant to Section 610.021 (2) RSMo. Pertaining to the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
- III. **Resolution 2549:** To Authorize the Chief Executive Officer to Negotiate and Enter Into an Agreement with a Private Property Owner to Purchase Property Located in the City of Columbia, Missouri.
- IV. Vote to Go Into Open Session
- V. Adjournment

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This Closed Meeting Notice has also been posted to the CHA web site at: www.ColumbiaHA.com