

**BROWARD COUNTY HOUSING AUTHORITY  
NOTICE OF ATTORNEY-CLIENT SESSION**

Pursuant to Florida Statutes 286.011(8), there will be an attorney-client session during the Broward County Housing Authority Board of Commissioners' Regular Meeting scheduled for Tuesday, July 18, 2017. The Broward County Housing Authority Board of Commissioner's Regular Meeting shall commence immediately following the conclusion of the Broward County Housing Authority's Affiliate Board of Directors Meetings which are scheduled to commence at 9:30 a.m.

During the Regular Meeting, the Board of Commissioners will go into attorney-client session regarding the following matter:

***Don Kozich v. Ann Deibert, et al. Appeal No. 15-15628-EE, United States Court of Appeals for the Eleventh Circuit (lower court Case No. 15-61386-CIV-Dimitrouleas, United States District Court for the Southern District of Florida).***

The meeting will be attended by Chair Michael S. Long, Vice-Chair Mark O'Loughlin, Commissioner Karyne Pompilus, Commissioner Mercedes Nunez, Commissioner Russell Marcus, General Counsel, David N. Tolces, Special Outside Counsel, Michael T. Burke, Chief Executive Officer, Ann Deibert, and a Certified Court Reporter.

The Regular Meeting of the Board of Commissioners will be recessed for the attorney-client session. At the conclusion of the attorney-client session, the Regular Board of Commissioners' Meeting shall be reconvened.