



# AGENDA

## SPECIAL MEETING OF THE HEMET HOUSING AUTHORITY December 10, 2007

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8:00 a.m.

[www.cityofhemet.org](http://www.cityofhemet.org)

City Hall Board Room  
445 E. Florida Avenue

Please silence all cell phones

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### Call to Order

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### Roll Call

ROLL CALL: Board Members Christie, McBride, Searl, Vice Chairperson  
VanArsdale and Chairperson Lowe

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### Closed Session

#### **Notice of Opportunity for Public Comment**

Members of the Public may comment upon any identified item on the closed session agenda. Since the Council's deliberation on these items is confidential, the Board and Staff will not be able to answer or address questions relating to the items other than procedural questions. At the conclusion of the closed session, the Agency Attorney will report any actions taken by the Board which the Ralph M. Brown Act requires to be publicly reported.

1. Public Employee Performance Evaluation  
Pursuant to Government Code section 54957  
Title: Executive Director; and  
Agency Attorney
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### \_\_\_\_\_Agency Attorney Closed Session Report

2. Public Employee Performance Evaluation  
Pursuant to Government Code section 54957  
Title: Executive Director; and  
Agency Attorney
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## Communications From the Public

Anyone who wishes to address the Housing Authority regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found in the Lobby of the Council Chambers or at the Secretary's Desk. Submit your completed form to the Secretary prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Chairperson calls upon you. When you are recognized, you may proceed with your comments.

***\*Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.***

State law prohibits the Housing Authority from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the Housing Authority or the Board itself may take action to direct staff to place a matter of business on a future agenda.

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## Future Agenda Items

If Members of the Housing Authority have items for consideration at the next Housing Authority meeting, please state the agenda item to provide direction to the Executive Director.

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## Adjournment

Adjourn to Tuesday, December 11, 2007 at 9:30 a.m. for a regular meeting for considerations of items placed on that agenda. The next regular meeting will be held January 8, 2008.

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Robin Lowe, Chairperson