

**NOTICE OF SPECIAL MEETING
AUGUST 17, 2006 at 5:00 P.M.
HOUSING AUTHORITY
FOR THE CITY OF FORT LAUDERDALE**

AS REQUESTED BY THE LABOR COUNSEL FOR THE HOUSING AUTHORITY FOR THE CITY OF FORT LAUDERDALE (“HOUSING AUTHORITY”), NOTICE IS HEREBY GIVEN that the Housing Authority will hold a Special Meeting on **Thursday, August 17, 2006 at 5:00 pm** at the Housing Authority’s offices located at 437 SW 4th Avenue, Fort Lauderdale, Florida 33315.

The purpose of this Meeting is as follows:

To conduct an Attorney-Client Session that will be held on Thursday, August 17, 2006 at 5:00 pm or shortly thereafter at the Housing Authority’s main office in Fort Lauderdale, Florida. The purpose of this Attorney-Client Session will be to discuss the following pending litigation pending in the Seventeenth Judicial Circuit Court in Broward County, Florida:

- Doris Paschall v. The Housing Authority of the City of Fort Lauderdale and Philip Goombs, Executive Director
- Joseph Newman v. The Housing Authority of the City of Fort Lauderdale and Philip Goombs, Executive Director

Present at this session will be: Chairman Robert Kelley, Vice-chair Quinn Fazio Goodchild, Commissioner James D. Camp III, Commissioner Shirley Carson, Interim Executive Director Tam English, Attorney Frank Henry, Attorney Neil McGuinness, Attorney David Tolces, and a court reporter.

Please note that this Attorney-Client Special Session will be closed to the public.

CC: Members of the Housing Authority Board of Commissioners
Mayor Jim Naugle and Members of the City Commission
City Clerk

Post: Housing Authority Offices
City Hall