

# HERMOSA HOUSING CORPORATION



**Cynthia A. de Luna**

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President & Chief Executive Officer and Secretary

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## PUBLIC NOTICE

**TAKE NOTICE THAT A SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE HERMOSA HOUSING CORPORATION WILL BE HELD ON MONDAY, FEBRUARY 26, 2018 COMMENCING AT 1:00 P.M. AT THE ADMINISTRATION BUILDING LOCATED AT 207 BEDELL AVENUE, DEL RIO, TEXAS 78841-4080, AT WHICH TIME THE FOLLOWING SUBJECTS MAY BE DISCUSSED:**

1. Call to Order, Roll Call and Determination of Quorum.
2. Welcome Guests
3. Presentation by Mr. Dan O'Dea, President at Delphi Affordable Housing Group, Inc.
4. Public Comments
5. Summation and Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place in this Notice concerning any and all subjects for any and all purposes permitted by 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, 551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Certification is given that this Notice of Meeting of the Board of Directors of the Hermosa Housing Corporation was posted on February 23, 2018 before 12:00 p.m. in the enclosed bulletin board outside of the Administrative Office, and places convenient and readily accessible to the general public at all times and remained so posted continuously for at least 72 hours immediately preceding the day of the meeting. Persons with disabilities who are requesting auxiliary aids or services should contact the Executive Director at (830)-774-6506 in advance of the meeting.

Cynthia A. de Luna, Secretary