MHAGB Item I. — CLOSED SESSION — 3:30 P.M.

(A) Roll Call.

(B) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, of the Iowa Code, to discuss necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the Municipal Housing Agency.

(C) Closed Session.

(D) Terminate closed session and reconvene in open session.

(E) Motion to adjourn.

MHAGB Item 1 - Roll Call - 4:15 PM.

MHAGB Item 2 - Hearing on amended Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2015.

MHAGB Item 3 - Hearing on proposed Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2016.

MHAGB Item 4 - Approving certification to the U.S. Department of Housing and Urban Development of the amended operating budget for all projects for fiscal year ending June 30, 2015 and of the proposed operating budget for all projects for fiscal year ending June 30, 2016.

MHAGB Item 5 - Awarding bid to Koester Construction Company for Royal View Manor Modernization, 1101 Crocker Street, $1,453,800.

(Board Communication No. 15-119)

MHAGB Item 6 - Motion to adjourn.