

BOARD OF DIRECTORS
SPECIAL MEETING
CP 250 CONFERENCE ROOM
AUGUST 10, 2009 :: 5:00 P.M.

Present: Jim Alexander, Bill Barrett, Jay Bond, Ted Bremner, Pat Carroll, Bill Dickerson, Henoc Precaido, Mark Stohs.

Staff/Guests: Ann Ehl, John Jay, Frank Mumford, Mike Wolder.

Excused: Michael LaCour-Little.

I. CALL TO ORDER

Chair Mark Stohs called the meeting to order at 5:15 p.m.

Bill Dickerson announced that agenda items II and III would be discussed under closed session, pursuant to §11126(e)(2)(B)(i) and §11126(e)(2)(A) of the California Government Code.

CLOSED SESSION

II. POSSIBLE RESPONSE TO THE ELKS

III. DISCUSSION REGARDING LITIGATION

END OF CLOSED SESSION

The CSU Fullerton Housing Authority Board of Directors authorized counsel to increase the offer to the Elks and to recommend mediation.

IV. MEETING REMINDERS

Tuesday, 08/25/09 @ 3:30 pm :: Tuesday, 09/22/09 @ 3:30 pm

V. ADJOURNMENT

Chair Mark Stohs adjourned the meeting at 7:00 p.m.

Approved by the Board of Directors, September 22, 2009.

Jay W. Bond, Secretary