

**Regular Board Meeting Agenda
Of The Board of Commissioners
Of The Housing Authority Of The City of Bay City
July 21, 2020
Bay City Housing Authority
3012 Sycamore
Bay City, TX. 77414**

A Regular Meeting of the Board of Commissioners of The Housing Authority Of Bay City will be held on July 21, 2020 at 4:30 pm. at The Housing Authority Of Bay City Office, 3012 Sycamore Street, Bay City, Tx. 77414

The Housing Authority Of Bay City offers accommodations for persons accessing its facilities as required by the Americans with Disabilities Act. If you require special accommodations, please contact The Housing Authority Of Bay City office for assistance. Hearing impaired may contact Relay for Texas: 1-800-735-2989 or TDD.

- 1. Call to Order**
- 2. Roll Call/Establishment of Quorum**
- 3. Approval of Agenda**
- 4. Approve Minutes Of Previous Meeting (June Minutes)**
- 5. Citizens To Be Heard (Public Comment) Please limit to (3) minutes**

- 6. Consider for Approval**
 - A. Low Rent & Section 8 Financial Reports**

- Unfinished Business**
 - IRS Recap**

- 7. New Business**
 - Resolution 826: Low Rent Late Move In and Re Examination Policy**
 - Resolution 827 Write Off Checks Greater Than 90 Days old (Moved to August Agenda)**
 - Resolution 828 Bay City Housing Authority Rent Collection Policy**
 - Resolution 829 Bay City Housing Authority EIV Policy**
 - Alice Johnson Case And Determination**
 - Revised Capitalization and Disposal Policy**

- 8. Directors Report**

Mike Estes Audit Submission
HUD Submissions
Modernization of Live Oak and South Park Community
Planting of Shrubs At South Park Community
FYE Submission (Lindsey Late)
CASA APPRAISAL

9. Adjournment

This is to certify that the above notice of the Commissioners meeting was posted on the front door of City Hall of the City of Bay City, Texas, on Friday July 17, 2020 at 9:00 AM. Any concerns with the above items, please contact La Wanda Davis, at (979)245-2652 Ext: 101.

La Wanda Davis, Secretary

_____ July 17, 2020