

**Regular Board Meeting Agenda
Of The Board of Commissioners
Of The Housing Authority Of The City of Bay City
April 21 2020
Bay City Housing Authority
3012 Sycamore
Bay City, TX. 77i414**

A Regular Meeting of the Board of Commissioners of The Housing Authority Of Bay City will be held on April 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 (March Minutes)**
- 5. Citizens To Be Heard (Public Comment) Please limit to (3) minutes**

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

- 7. Unfinished Business**
 - Remove Fence from around South Park**
 - Approval of Operating Budget**
 - IRS Recap (Pay Off 2017-2019 Current Pay Off 941 Tax Report in the amount of \$46,690.37**
 - Approve Resolution 807 Reasonable Accommodations Policy**

- 8. New Business**
 - Appoint Commissioner Chair**
 - Resolution 808 Formal Record Of Action (Remove Ronnie Reeves) (Add Rachel Garcia)**
 - To Prosperity Bank Accounts**
 - Resolution 809 Cell Phone Policy (Personal/Business)**

- Resolution 810 Write off Checks Greater Than 90 Days
- Resolution 811 Write Off Bad Debt
- Solvency Plan and Recovery Agreement (Signatures)
- Executive Director Training In El Campo Tentative Date April 20, 2020
- Commissioner's Training
- Windstorm Insurance
- Employee Benefits
- Resolution 812 Confidentiality Agreement

Closed Executive Session

- Employee Salaries/Job Descriptions/Hours
- 20,000.00 owed to Housing Authority Of Bay City (Legal)

Director's Report

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 April 17, 2020 at 12:00 PM. Any concerns with the above items, please contact La Wanda Davis, at (979)245-2652 Ext: 101.

La Wanda Davis, Secretary

_____ April 17,2020