

**Regular Board Meeting Agenda
Of The Board of Commissioners
Of The Housing Authority Of The City of Bay City
June 16, 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 June 16, 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 (May 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 819: Approve Employee/Employer Health Benefits Percentage**
 - Resolution 820: Capitalization Policy**
 - Resolution 821: Executive Director/Administrative Assistant Check Signatures Amount**
 - Resolution 822: Mandatory Extermination**
 - Resolution 823: Trash Fee**
 - Resolution 824: Write Off Checks Greater Than 90 Days**
 - Resolution 825: Bad Debt Write Off**

CLOSED EXECUTIVE SESSION

- **Tele Conference Houston HUD Team**

8. 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 June 12, 2020 at 8:00 AM. Any concerns with the above items, please contact La Wanda Davis, at (979)245-2652 Ext: 101.

La Wanda Davis, Secretary

_____ June 12,2020