Regular Board Meeting Agenda
Of The Board of Commissioners
Of The Housing Authority Of The City of Bay City
May 19, 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 May 19, 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 (April 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 813: Approve Procurement Policy**
- **Resolution 814: Write off checks Greater Than 90 Days Old**
- **Resolution 815: Approve 2020 SEMAP Submission**
- **Resolution 816: Approving Resident Costs For Damages, Materials, And Labor**
- **CARES ACT Review**
- **Parking Tags**
- **Payroll Process**
- **Darla Smith (Inquiring About CASA Property**

Director's Report

- **Approved amount check signatures for ED and Administrative Assistant with Support**

Executive Closed Session

Misappropriation of Federal Funds In The Amount of $20,000.00 For Legal Representation Of Previous Board Commissioners

Conference Call with Mike Estes (Housing Authority Of Bay City Auditor)

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 May 15, 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

_____ May 15,2020