

**Regular Board Meeting Agenda
Of The Board of Commissioners
Of The Housing Authority Of The City of Bay City
April 20 2021
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 20, 2021 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 Meetings March Special and Regular Board Minutes)
5. Citizens To Be Heard (Public Comment) Please limit to (3) minutes
 - **Bria Battle (Section 8 Termination)**
6. Consider for Approval
 - A. Low Rent & Section 8 Financial Reports And Bank Statements (April)
 - B. Lindsey Reports (August, September And October)

Unfinished Business

Part Time Low Rent Clerk
PILOT FEES
CASA Closing Amount and Documents
Case Concerning Danyal Manning, Ronnie Reeves, Vidala Leal Rodas, and Mark Bricker

7. New Business

- **Norma Little (Leal And Carter Conference Call) Future Audit Requirements**
- **Resolution 849: 2021/2022 Budget Revision Approval**
- **Resolution 850: Final Sale Of CASA To Erik Frankston**
- **Resolution 852: 2021/2022 Budget Approval**
- **SEMAP CERTIFICATION**
- **La Wanda June 11th and 14th Vacation Days Approval (2) days**

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 April 16, 2021 at 10:00 AM. Any concerns with the above items, please contact La Wanda Davis, at (979)245-2652 Ext: 101.

La Wanda Davis, Secretary

_____ April 16, 2021