

**Regular Board Meeting Agenda  
Of The Board of Commissioners  
Of The Housing Authority Of The City of Bay City  
August 10, 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 August 10, 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 (June Regular Board Minutes)
5. Citizens To Be Heard (Public Comment) Please limit to (3) minutes
  
6. Consider for Approval
  - A. Low Rent & Section 8 Financial Reports And Bank Statements (July)
  - B. Lindsey Reports (May)

**Unfinished Business**

- IRS Late Fees and Penalties

**New Business**

- Repositioning (What that may look like for The Bay City Housing Authority) (Conference Call HUD)
- Resolution 857: 2 Failed Inspections (Special or Annual)
- Resolution 858: Bay City Housing Authority Dress Code Policy

- Modernization South Park
- Hornet Roofing Proposal (\$80, 000.00) **REJECTED OVER PROCURED DOLLAR AMOUNT**
- Architect Proposal
  1. **QUORUM**
  2. **SGB ARCHITECT LLC**
- **THA CONFERENCE AUSTIN TEXAS**
- **UPDATED RAAP ACTION PLAN**
- **SECTION 8 LANDLORD DIRECT DEPOSITS**

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 August 6, 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

\_\_\_\_\_ August 6, 2021