

**Regular Board Meeting Agenda  
Of The Board of Commissioners  
Of The Housing Authority Of The City of Bay City  
December 29, 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 VIA ZOOM December 29, 2020 at 4:30 pm on the following link:**

Join Zoom Meeting

<https://us04web.zoom.us/j/9339221562?pwd=eUNwU1RRTFprNWd4V2V6NEV4NGJCZz09>

Meeting ID: Meeting ID: 933 922 1562

**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 (November 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**
    - **Resolution 838 Employee Grievance Process Policy**
    - **Resolution 839 Company Vehicle Policy**

## 7. New Business

- Resolution 841 HCV/Low Rent HQS Waivers
- Resolution 842 Process Of Voiding Checks According To Texas Unclaimed Property
- Resolution 843 Executive Director Paid Unused Vacation And Sick Time
- Resolution 844 Maintenance Plan
- Resolution 799 Amendment Travel Policy Amended According Compliance To State And Federal Law
- Policy And Procedure Friday
- Lindsey Contract
- Low Rent Policy Book
- Contracting Collection Agency (Rent Recovery)
- Troubled Agency Recover Plan (PHARS)
- Possible COVID Case In Office (Employee Leave)
- Review 2020/2021 Budget
- Travel Policy Amended According Compliance To State And Federal Law
  
- Insurance for Executive Director and Commissioners ( Public Employee Dishonesty)

## 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 December 25, 2020 at 9:00 AM. Any concerns with the above items, please contact La Wanda Davis, at (979)245-2652 Ext: 101.

### Executive Closed Session

- HUD Training

La Wanda Davis, Secretary

\_\_\_\_\_ December 25, 2020