

**Regular Board Meeting Agenda
Of The Board of Commissioners
Of The Housing Authority Of The City of Bay City
February 16, 2021 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 February 16, 2021 at 4:30 pm on the following link:

Join Zoom Meeting

<https://us04web.zoom.us/j/75395710641?pwd=ck5jbVJ0OGQ5cmtSYUIQYko2MIRRZz09>

Meeting ID: 753 9571 0641

Passcode: U441bF

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Agenda
4. Approve Minutes Of Previous Meeting January Minutes)
5. Citizens To Be Heard (Public Comment) Please limit to (3) minutes

6. Consider for Approval
 - A. Low Rent & Section 8 Financial Reports (February)
 - B. Lindsey Reports (August September And October)
 - C. Low Rent/HCV Bank Statements (August September And October)

Unfinished Business

- Resolution 799 Employees' Travel/Training/Expense Reimbursement Policy (Rev.01/19/2021)
- Resolution 839 Revised Company Vehicle Policy
- Review 2020/2021 Budget

7. New Business

- **Windstorm Insurance (Gary Krenek)**
- **Yearly Bay City Housing Authority Auditor Contracts**
- **Leal And Carter**
- **Part Time Low Rent File Clerk (CARES ACT MONEY)**
- **Bay City Housing Authority Action Plan**
- **Bay City Housing Authority ACC Contract**
- **Repositioning Webinar**

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 February 12, 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

_____ February 12, 2021