

**Regular Board Meeting Agenda  
Of The Board of Commissioners  
Of The Housing Authority Of The City of Bay City  
January 26,2021  
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 January 19, 2021 at 4:30 pm. at The Housing Authority Of Bay City Office, 3012 Sycamore Street, Bay City, Tx. 77414

A Regular Meeting of the Board of Commissioners of The Housing Authority Of Bay City will be VIA ZOOM January 26, 2021 at 4:30 pm on the following link:

Join Zoom Meeting

<https://us04web.zoom.us/j/76421148981?pwd=bGtLRlJkR2J3RkxzZlVwRmUzaTlOQT09>

Meeting ID: 764 2114 8981

Passcode: PALY1V

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Agenda
4. Approve Minutes Of Previous Meeting (December Minutes)
5. Citizens To Be Heard (Public Comment) Please limit to (3) minutes
  - **Comments regarding the Annual 5 Year PHA Plan**
6. Consider for Approval
  - A. Low Rent & Section 8 Financial Reports (December and January)
  - 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

Resolution 845 PHA Annual and Five-Year Plan  
Resolution 846 Approve Utility Allowances HCV and Low Rent Program  
Resolution 847 Bill Payment Process  
Resolution 848 HCV Payment Standards And Fair Market Rent  
Mike Estes Audit/Contract

#### 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 January 22, 2021 at 9:00 AM. Any concerns with the above items, please contact La Wanda Davis, at (979)245-2652 Ext: 101.

La Wanda Davis, Secretary

\_\_\_\_\_ January 22, 2021