

**Regular Board Meeting Agenda
Of The Board of Commissioners
Of The Housing Authority Of The City of Bay City
July 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 July 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 (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

- Resolution 857: Immediate Eviction 2 Failed Inspections (Special or Annual)
- Modernization South Park
- Hornet Roofing Proposal (\$80, 000.00) **REJECTED OVER PROCURED DOLLAR AMOUNT**
- Architect Proposal

- **THA CONFERENCE AUSTIN TEXAS**
- **August Board Meeting**
- **Repositioning (What that may look like for The Bay City Housing Authority)**

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 July 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

_____ July 16, 2021