**Regular Board Meeting Agenda**

**Of The Board of Commissioners**

**Of The Housing Authority Of The City of Bay City**

**July 19, 2022**

**3012 Sycamore**

**Bay City, TX. 77414**

**A Regular Meeting of the Board of Commissioners of The Housing Authority Of Bay City will be held on July 19, 2022 at 4:30 pm. The Board Meeting will be held at 3012 Sycamore Avenue Bay City Texas 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 (May Regular Board Minutes)**
5. **Citizens To Be Heard (Public Comment) Please limit to (3) minutes**
6. **Consider for Approval**
7. **Low Rent & Section 8 Financial Reports And Bank Statements May/June**
8. **Lindsey Reports (MARCH/APRIL/MAY)**

 **Unfinished Business**

* **IRS Late Fees and Penalties**

**New Business**

* **June/July RAAP Action Plan**
* **Soffits and Fascia BIDDING Process**
* **Resolution 881: Section 8 Certified Mail Program Terminations**
* **PILOT 2022 $10,511.52**
* **Unaudited FDS**
* **THA ANNUAL CONFERENCE SAN ANTONIO TEXAS August 16th -18th**

**Adjourn:**

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 15, 2022, at 11:30 AM. Any concerns with the above items, please contact La Wanda Davis, at (979)245-2652 Ext: 101.

 La Wanda Davis, Secretary

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