**Regular Board Meeting Agenda**

**Of The Board of Commissioners**

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

**January 25, 2022**

**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 December 21, 2021 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 (October 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 (January).**

* **See (October) Book For October,**
* **(November) Book For November,**
* **And (December) Book For December**

1. **Lindsey Reports (October)**

**Unfinished Business**

* **IRS Late Fees and Penalties**

**New Business**

* **Audit Findings (Norma Little) Leal and Carter**
* **OIG/HUD Response to Findings and Recovery Agreement**
* **Jade Final Check (Vacation Hours 28) Direct Deposited 10/15/2021**
* **Personal Vehicle Policy Form (Sign Out/Sign In Chart)**
* **Employee Beginning Vacation Hours 2022**
* **Resolution 860 Formal Record Of Action**
* **Resolution 861 Approve Section 8 Application Process**
* **Resolution 862 January 2022 Utility Allowance**
* **Resolution 863 Roof Repair Sealed Bid Lowest Bidder)**

**BR General Contractors, LLC) $83,980.81**

* **Resolution 864 Revised By Laws**
* **Resolution 865 Required Trainings For Bay City Housing Authority Board Of Commissioners**
* **Resolution 866 Governance Of Board Of Bay City Housing Authority Commissioners**
* **Resolution 867 Revised Travel Policy**
* **Resolution 868 Revised Procurement Policy**
* **Resolution 869 Refusal To Pay Unpaid Legal Fees To Attorney Andy Taylor**
* **Demand Letter for Illegal Procurement of Legal Fees**
* **DeLoach Landscaping Lawn Maintenance Contract November – February**
* **Section 8 Vehicle Purchase**
* **Mike Martin RE Imbursement For Medical Insurance May 2021 – October 2021**
* **De Loach Landscaping Contract (Void)**
* **ReTrace Landscaping BID**
* **Reverend Jim Marshal Jr Landscaping BID**
* **I Am Construction Landscaping BID**
* **MD&A REPORT**
* **Employee Payscale**
* **Quorum Conference Call**

**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 January 21, 2022, 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ January 21, 2022

November Meeting Moved To December Meeting (No Quorum) In November. See November Binder For Reports.

No QUORUM In December. Meeting Moved to January 18, 2022 Regular Meeting.