

**Regular Board Meeting Agenda  
Of The Board of Commissioners  
Of The Housing Authority Of The City of Bay City  
March 16,2021  
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 March 16, 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 Of Previous Meetings (February Special and 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 March
  - B. Lindsey Reports (August, September And October)
  - C. Low Rent/HCV Bank Statements (August September And October Bank Statements)

**Unfinished Business**

IRS RECAP  
Resolution 845: 5 Year Action Plan  
Part Time Low Rent Clerk

7. New Business

Resolution 847: Write Off Tenant Bad Debt Year End  
Texas Unclaimed Property

**Section 8 Credit Card Proposal**  
**Landscaping BIDS**  
**Ms. Davis Submitted Vacation July 2<sup>nd</sup>, 5<sup>th</sup>, and 6<sup>th</sup>. (3) days**  
**Bettie Granberry (All Star Real Estate) Insurance Training**  
**Mike Estes Audit With HUD Requested Action Plan**  
**Lead The Way Training (BOC)**  
**PILOT FEES**

## **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 March 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

\_\_\_\_\_ March 12, 2021