

**Regular Board Meeting Agenda  
Of The Board of Commissioners  
Of The Housing Authority Of The City of Bay City  
May 18, 2021  
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 May 18, 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 April 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 (May)
  - B. Lindsey Reports (November, December, January, February, March)

**Unfinished Business**

**New Business**

- Resolution 796 Amended Personnel And Payroll Process
- Resolution 851: SEMAP Certification
- Repositioning Panel (May 26, 2021 @ 10AM)
- THA CONFERENCE AUGUST 17-19 IN AUSTIN TEXAS

- La Wanda's Vacation And Policy. Board Request For Vacation Submission
  - 1. La Wanda's Requested vacation days May 28, 2021 – June 4, 2021 June 25, 2021 July 1, 2021
- Repositioning Techniques (Cal Davis)
- Resolution 854: Bay City Housing Authority Repairs And Charges
- Resolution 855: Michael Martin Approval Vacation Time

## 7. 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 May 14, 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

\_\_\_\_\_ May 14, 2021