**Regular Board Meeting Agenda**

**Of The Board of Commissioners**

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

**May 17, 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 May 17,, 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 (February 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 March**
8. **Lindsey Reports (January and February)**

 **Unfinished Business**

* **IRS Late Fees and Penalties**
* **Resolution 870 Kayla Waller Sick And Vacation To Begin 01/01/2023**
* **South Park Disposition**

**New Business**

* **Ladorsha Pettit ( Termination Of Assistance Formal Review)**
* **Le Trace Landscaping (90 Day Re Evaluation)**
* **Resolution 879 SEMAP Certification 2022**
* **Resolution 880 Tenant File Charges**
* **Eviction Case with City Attorney’s Office**

**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 May 13, 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

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ May 13, 2022