

Huntsville Housing Authority
City of Huntsville
299 Martin Luther King Dr., No. 1
Huntsville, Texas 77320
PHONE (936) 294-0277 FAX (936) 294-9813

HUNTSVILLE HOUSING AUTHORITY BOARD OF COMMISSIONERS

**BOARD MEETING
OCTOBER 11, 2022**

AGENDA

1. Public Comment - Limited to five minutes per person who completes the Agenda Request form 15 minutes prior to the meeting and turns in the comments to the Chairperson/Secretary of the Board of Commissioners.
2. Roll Call
3. Approval of the Minutes – July 12, 2022
4. Report of the Secretary
5. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
6. Old Business – Update on Security Cameras Installation
7. New Business -
 - a.) Presentation from Ojala Partners, LP for a collaboration with an additional PFC
 - b.) Discussion and possible resolution on “Write Off of Delinquent Rent” for Year Ended 9-30-2022. Resolution 2022-10-1
 - c.) Discussion and possible Resolution on “PHAS” information that will be submitted to HUD for Year End 9-30-2022. Resolution 2022-10-2
 - d.) Discussion and possible resolution to accept the revised Pet Policy. Resolution 2022-10-3
 - e.) Discussion on construction contract for the rehab of 2 offline units.
 - f.) Discussion on the progress of The Ranch Apartments
 - g.) Discussion and possible resolution to continue the current amounts set for the utility allowances and flat rents. Resolution 2022-10-4
8. Adjournment

**CERTIFICATE OF POSTING OF NOTICE
HUNTSVILLE HOUSING AUTHORITY NOTICE**

STATE OF TEXAS

COUNTY OF WALKER, TEXAS

I, the undersigned, Dewana Harding, Executive Director of the Huntsville Housing Authority, City of Huntsville, Texas, do hereby certify that a Legal Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF MEETING

**TAKE NOTICE THAT THE BOARD OF THE
HUNTSVILLE HOUSING AUTHORITY, CITY OF HUNTSVILLE, WALKER
COUNTY TEXAS, BOARD OF COMMISSIONERS MEETING WILL BE HELD AT
724 Thomason Street, Huntsville, Walker County, Texas, commencing on the 11th day of
October 2022 at 5:30 pm to consider and act upon the following:**

SEE ATTACHED AGENDA

in conformance with Chapter 551 of the Texas Government Code, as amended.

WITNESS MY HAND AND SEAL OF said Huntsville Housing Authority on this
6th day of October 2022.

Dewana Harding

Executive Director
Huntsville Housing Authority

*Note: Notice must be posted at least three days prior to the meeting date.
Notice posted at City Hall and Huntsville Housing Authority

Received by: City of Huntsville, Deputy City Secretary

date posted: 10/06/2022 time posted: 3:30 pm

