

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

AUGUST 1, 2023

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 Minutes of April 18, 2023
4. Report of the Secretary
5. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
6. Old Business - None
7. New Business -
 - a.) Discussion and possible resolution to accept FY 2023-2024 Operating Budget Resolution 2023-8-1
 - b.) Discussion and possible resolution to accept Annual and CFP- Five Year Plan. Resolution 2023-8-2
 - c.) Discussion and possible resolution accept bid from lowest bidder for the rehab of one unit. Resolution 2023-8-3
 - d.) Discuss and possible resolution to remove previous board members from the Huntsville Housing Authority Checking account at First National Bank and add new Commissioners to the checking account. Resolution 2023-8-4
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 1st day of
August 2023 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 26th day of July 2023.

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, City Secretary

Kristy Dell
date posted: July 26, 2023
time posted: 4:30 p.m.