

# ***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**

**January 22, 2024**

### **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 November 13, 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 the current policies and procedures in the A & O Policy and to be in compliance with HUD guidelines.  
Resolution 2024-1-1

8. Adjournment into Executive Session

9. Executive Session

- a.) Appointment of new Vice-Chairman

10. Adjournment of Executive Session and Regular Board Meeting

**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 22<sup>nd</sup> day of  
January 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  
17<sup>th</sup> day of January, 2024.

*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:

*Kristy Doll*

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City of Huntsville, City  
Secretary Time Posted: 2:45 pm  
Date Posted: January 17, 2024  
Taken Down: