

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 JUNE 25, 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 April 15, 2024
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 2024-2025 Operating Budget Resolution 2024-6-1
 - b.) Discussion and possible resolution to accept the Operating Annual and Five-Year Plan. Resolution 2024-6-2
 - b.) Discussion and possible resolution to accept Annual and CFP- Five Year Plan. Resolution 2024-6-3
 - c.) Discussion and possible resolution accept lowest bidder for the rehab of 3 offline units. Resolution 2024-6-4
 - d.) Discussion and possible resolution to accept changes to the Criminal Screen Policy Resolution 2024-6-5
 - e.) Discussion and possible resolution to accept changes to the Infestation Policy Resolution 2024-6-6

- f.) Discussion and possible resolution to accept changes to the Maintenance Policy
Resolution 2024-6-7
- g.) Discussion and possible resolution to accept changes to the Personnel Policy
Resolution 2024-6-8
- h.) Discussion and possible resolution to accept changes to the Rent Collection Policy
Resolution 2024-6-9
- i.) Discussion and possible resolution to accept changes to the Visitor Policy
Resolution 2024-6-10
- j.) Reviewed and discussed the following policies: Abandon Policy, Community Center Policy, HHA Contingency Plan Policy, HHA Effective Communication Plan Policy, HHA Procurement Policy, Internal Control Policy, PII Policy, Travel Policy and Tenant Selection Policy. Resolution: 2024-6- 11

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 25th day of
June 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
14th day of June, 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

City of Huntsville, City Secretary

Date posted: June 14, 2024

Time posted: 1:40 p.m.

Taken Down: _____