

**CERTIFICATE OF POSTING OF NOTICE
HUNTSVILLE HOUSING PUBLIC FACILITY CORPORATION NOTICE**

STATE OF TEXAS

COUNTY OF WALKER, TEXAS

I, the undersigned, Dewana Harding, Executive Director of the Huntsville Housing Public Facility Corporation, 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 PUBLIC FACILITY CORPORATION, BOARD OF
COMMISSIONERS MEETING WILL BE HELD AT 724 Thomason Street, Huntsville,
Walker County, Texas, commencing on the 14th day of 2025 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 9th
day of January 2025.

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 Doll
Date Posted: January 9, 2025 Time Posted: 2:45 p.m.

Huntsville Housing Public Facility Corporation

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

January 14, 2025

HUNTSVILLE HOUSING PUBLIC FACILITY CORPORATION BOARD OF COMMISSIONERS BOARD MEETING

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 – October 8, 2024
4. Report of the Secretary
5. Review of Financials – Review bank statement/Trust Statement
6. Old Business - None
7. New Business –
 - a.) Lynd Company to present to board for the revision/restructuring of current contract for The Ranch at Huntsville Apartments.
8. Adjournment to Executive Session
 - b.) Discussion and possible resolution to accept the restructuring of the agreement with the Lynd Company made for The Ranch at Huntsville Apartments.
Resolution 2025-1-1
9. Adjournment