

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

April 8, 2025

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 January 14, 2025
4. Report of the Secretary
5. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
6. Old Business – Burn units’ update
7. New Business –
 - a.) Discussion and possible resolution to accept the changes to the Records Management Policy. Resolution 2025-4-1
 - b.) Discussion and possible resolution to remove previous signers and add new signers to the checking account. Resolution 2025-4-2
 - c.) Discussion on suit against the Huntsville Housing Authority
 - d.) Discussion on upcoming contracts/projects for property
8. Adjournment

DATE OF POSTING: 4/4/2025

TIME OF POSTING: 1:30 p.m.

Sharon Schultz

Sharon Schultz, Deputy City Secretary

**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 8th day of
April at 6:00 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
3rd day of April 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

DATE OF POSTING: 4/4/2025

TIME OF POSTING: 1:30 p.m.

Sharon Schultz

Sharon Schultz, Deputy City Secretary