

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 13, 2026**

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 October 14, 2025
4. Report of the Secretary
5. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
6. Old Business – Offline Unit Construction Update
7. New Business –
 - a.) Discussion and possible resolution to accept the changes to the Procurement Policy to update micro/small purchase amounts and purchases made over \$100,000.00 threshold. Resolution 2026-1-1
 - b.) Discussion and possible resolution to accept the current policies and procedures in the A & O Policy to follow HUD guidelines. Resolution 2026-1-2
 - c.) Discussion regarding the update of software from Urlaub
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 13th day of
January 2026 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 7th day of January 2026.

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

Sharon Schultz
Deputy City Secretary
City of Huntsville

Date Posted: January 7, 2026

Time Posted: 12:45 p.m.