

Baytown Housing Authority
Regular Meeting

AGENDA NOTICE

"Public notice of a regular meeting of the Board of Commissioners of the Housing Authority of the City of Baytown, Texas concerning business pertaining to the Authority will be held at the office of the Housing Authority located at 1805 Cedar Bayou Rd., Baytown, Texas, commencing at 5:30 p.m. on the 20th day of May 2024.

The Baytown Housing Authority offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodation, please contact the Baytown Housing Authority office for assistance. Hearing impaired may contact TDD/TTY at 1-800-545-1833, extension 926.

- I. Call to Order
- II. General Public Comments
- III. Resident Comments
- IV. Approval of Minutes from the meeting on: April 15, 2024
- V. Discuss and consider approval of Resolution(s):
Resolution 2023-2024-13 – To approve 2024 PHA Plan
Resolution 2023-2024-14 – To approve 2024/2025 Operating Budget
Resolution 2023-2024-15 – To approve to amend Financial Policy
- VI. Reports:
 - a. Receive financial report regarding the Authority from the Executive Director
 - b. Receive program report from the Executive Director
- VII. Executive Session:

In accordance with Chapter 551 of the Texas Government Code, the Board may go into Executive (closed) session to discuss:

Consult with its attorney (§551.071)
Discuss Real Estate transaction (§551.072)
Deliberation regarding prospective gifts or donation (§551.073)
Discuss personnel matters (§551.074)
Deliberation regarding security devices (§551.076)
Discuss economic development negotiations (§551.087)
- VIII. Confirmation of next Board Meeting: June 17, 2024
- IX. Adjourn

I, the undersigned, Joyce Young, secretary/assistant secretary of the Housing Authority of the City of Baytown, Texas do herewith certify that on the 16th day of May 2024. I did post the above following agenda notice on a board at a place convenient to the public in the city hall of the City of Baytown, Texas as required by chapter 551 of the Texas Government Code, as amended.

Witness my hand and seal of said Housing Authority the 16 day of
MAY, 2024. Posted Time: 5:00pm

Joyce Young
Secretary/Assistant Secretary of the Housing Authority of the City of Baytown

