

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 Road, Baytown, Texas, commencing at 5:30 p.m. on the 21<sup>st</sup> day of August 2023.

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: July 5, 2023; August 7, 2023
- V. Discuss and consider approval of Resolution(s):
  - Resolution 2023-2024 – 1 – To approve C.O.L. (Cost of Living)/Incentive for the BHA Staff
  - Resolution 2023-2024 – 2 – To approve 2023-2024 Operating Budget
  - Resolution 2023-2024 – 3 – To approve to write off Bad Debts as of June 30, 2023
  - Resolution 2023-2024 – 4 – To approve to write off Checks over 90 days as of June 30, 2023
  - Resolution 2023-2024 – 5 – To approve to amend A.C.O.P to include HOTMA regulations
  - Resolution 2023-2024 – 6 – To approve FYE 2023 SEMAP Score
- 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:
    - 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: September 18, 2023
- 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 17<sup>th</sup> day of August 2023. 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 17<sup>th</sup> day of Aug, 2023. Posted Time: 5:00 pm

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

