

Baytown Housing Authority
Regular Meeting

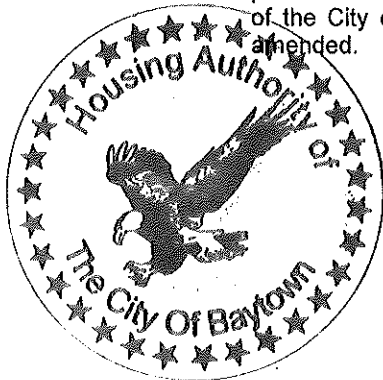
AGENDA NOTICE

"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 22nd day of August 2022.

The Baytown Housing Authority offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, 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 18, 2022
- V. Discuss and consider approval of Resolution(s):
Resolution 2022-2023 – 8 – approving MOU with Southern California Housing Development Corporation of San Diego (Bayview Apartments)
- 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 19, 2022
- 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 18th day of August 2022. 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 18 day of August, 2022. Posted Time: 5:00pm

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