

STATE OF TEXAS  
COUNTY OF HARRIS

Baytown Housing Authority  
Special Meeting

AGENDA NOTICE

"Public notice of a special 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 28<sup>th</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. Discuss and consider approval of Resolution(s):  
Resolution 2023-2024-7 which rescinds the Board's previous approval of Resolution 006-2023(2) regarding the proposed acquisition and placement of affordable units at Chambers Commons
- V. 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)

- VI. Confirmation of next Board Meeting: September 18, 2023
- VII. 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 24<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 24 day of  
August, 2023. Posted Time: 5:00 pm

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

