

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 18th day of July 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. Oath of Office: Fran Parent
- III. General Public Comments
- IV. Resident Comments
- V. Approval of Minutes from the meeting: May 16, 2022
- VI. Discuss and consider approval of Resolution(s):
Resolution 2022-2023 – 1 – To approve COL (Cost of Living) Raises/Incentive for the BHA Staff
Resolution 2022-2023 – 2 – To adopt Harris County Utility Allowances for the HCV/PH programs
Resolution 2022-2023 – 3 – To adopt the updated Emergency Preparedness Handbook
Resolution 2022-2023 – 4 – To approve to move forward with tax credit project involving Bayview Apts.
Resolution 2022-2023 – 5 – To approve to write off Bad Debts as of June 30, 2022
Resolution 2022-2023 – 6 – To approve to write off Checks over 90 days as of June 30, 2022
Resolution 2022-2023 – 7 - To approve to purchase land for new Hartman Place project
- VII. Reports:
 - a. Receive financial report regarding the Authority from the Executive Director
 - b. Receive program report from the Executive Director
- VIII. 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)
- IX. Confirmation of next Board Meeting: August 15, 2022
- X. 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 7th day of July 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 7 day of

July, 2022. Posted Time: 5:00pm

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

