

STATE OF TEXAS
COUNTY OF HARRIS

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 16th day of May 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, Grace Coronado, Tammy Guidry
- III. General Public Comments
- IV. Resident Comments
- V. Approval of Minutes from the meeting: February 28, 2022 & April 13, 2022
- VI. Public Hearing Regarding Alta Baytown Apartments
- VII. Discuss and consider approval of Resolution(s):
Resolution 2021-2022 – 16 – approving EHV (Emergency Housing Voucher) Policy
Resolution 2021-2022 – 17 – approving 2022 Income Limits
Resolution 2021-2022 – 18 – approving/authorizing the BHA to take actions Necessary or Convenient to Facilitate the Acquisition of, and the Placement of Affordable Units at the Alta Baytown Apartments and the Execution of All Required Documents therefor
- VIII. Reports:
 - a. Receive financial report regarding the Authority from the Executive Director
 - b. Receive program report from the Executive Director
- IX. 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)
- X. Confirmation of next Board Meeting: June 20, 2022

XI. 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 12th day of May 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 12 day of MAY, 2022. Posted Time: 5:00pm

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

