

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 via "Zoom" web conference; the location is <https://zoom.us>; Meeting ID: 973 6360 5501; Passcode: 799688; Dial: 1-346-248-7799. The meeting commences at 5:30 p.m. on the 19th day of October 2020.

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 – Elizabeth Thompson
- III. General Public Comments
- IV. Resident Comments
- V. Approval of Minutes from the meeting on: September 21, 2020
- VI. Discuss and consider approval of Resolution(s):
Resolution 2020-2021 – 5 – approving to conduct Criminal, Eviction & Employment Checks through TenantReports.com LLC
- VII. Reports:
 - a. Receive financial report regarding the Authority from the Executive Director
 - b. Receive program report from the Executive Director
- VIII. Executive Session:
 - Personnel Issues

In accordance with Chapter 551 of the Texas Government Code, the Board may go into Executive (closed) session in order 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: November 16, 2020
- 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 15th day of October 2020. 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 15th day of Oct, 2020. Posted Time: 5:00 pm

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

