

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 via "Zoom" web conference; the location is <https://zoom.us>; Meeting ID: 959 7683 8942; Passcode: 377237; Dial: 1-346-248-7799. The meeting commences at 5:00 p.m. on the 29th 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. General Public Comments
- III. Resident Comments
- IV. Discuss and consider approval of Resolution(s):
Resolution 2020-2021 – 6 – approving to authorize Executive Director, Joyce Young to sign all closing documents of the sale of DeZavala Courts
- V. Executive Session:

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)
- VI. Confirmation of next Board Meeting: November 16, 2020
- 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 26th 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 26 day of
Oct, 2020. Posted Time: 5:00 pm

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

