

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: 938 1149 3061; Passcode: 774359; Dial: 1-346-248-7799. The meeting commence at 5:30 p.m. on the 3rd day of September 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. Approval of Minutes from the meeting on: June 15th, June 19th & June 25th, 2020
- V. Discuss and consider approval of Resolution(s):
Resolution 2020-2021 – 1 – approving to adopt the Contagious, Infectious Disease Preparedness & Recovery Plan
Resolution 2020-2021 – 2 – approving to write off Bad Debts as of June 30, 2020
Resolution 2020-2021 – 3 – approving to write off Checks over 90 days as of June 30, 2020
Resolution 2020-2021 – 4 – approving the 2020-2021 Operating Budget
- VI. Reports:
 - a. Receive financial report regarding the Authority from the Executive Director
 - b. Receive program report from the Executive Director
- VII. 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)
- VIII. Confirmation of next Board Meeting: September 21, 2020
- IX. 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 31st day of August 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 31st day of August, 2020. Posted Time: 5:00pm

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

