

**HOUSING AUTHORITY OF THE CITY OF BRYAN**

**NOTICE OF A BOARD MEETING**

**12:00 noon, Tuesday  
January 20<sup>th</sup>, 2015**

IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE OF THE STATE OF TEXAS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN WILL MEET AT 12:00 noon., Tuesday, JANUARY 20, 2015, AT THE MAIN OFFICE, LOCATED AT 1306 BECK STREET, BRYAN TEXAS 77803

THE AGENDA FOR THIS MEETING AS FOLLOWS:

CALL TO ORDER                      Time: \_\_\_\_\_ P.M.  
ROLL CALL OF COMMISSIONERS – QUORUM DETERMINATION  
PRESENT  
COMMISSIONER McPherron    \_\_\_ YES \_\_\_ NO  
COMMISSIONER Hixon         \_\_\_ YES \_\_\_ NO  
COMMISSIONER Sanchez      \_\_\_ YES \_\_\_ NO  
COMMISSIONER Bishop        \_\_\_ YES \_\_\_ NO  
COMMISSIONER Ross          \_\_\_ YES \_\_\_ NO

INTRODUCTION OF GUESTS IN ATTENDANCE

OPEN FORUM

RESIDENTS AND GUESTS ARE INVITED TO PRESENT ANY QUESTIONS, CONCERNS OR COMMENTS TO THE COMMISSIONERS. THERE IS A THREE-MINUTE TIME LIMIT. PLEASE COMPLETE A DISCUSSION FORM LISTING YOUR NAME, ADDRESS AND SUBJECT MATTER OF YOUR PRESENTATION AND TURN IT IN PRIOR TO THE CALL TO ORDER. THE PURPOSE OF THIS SEGMENT IS TO FORMULATE AGENDA ITEMS FOR FUTURE MEETINGS. THERE WILL BE NO RESPONSE OR DISCUSSION BY THE COMMISSIONERS ON THE PRESENTATION.

THE FOLLOWING ITEMS WILL BE PRESENTED, CONSIDERATION AND ACTED UPON:

1. Presentation of the Minutes of the prior meeting and consideration and action on such: Minutes of a Regular Meeting of December 16th, 2014.
2. Presentation of the Financial reports for the month of December 2014 if available.
  - i. Payroll Checks December 2014
  - ii. Vendor Checks December 2014
  - iii. Authority Bank Statements December 2014

Report by Executive Director.

1. Board will be introduced to our new Board Member Mrs. Terri Ross.
2. Board will be informed that BHA will be performing Annual Unit Inspection from January 26<sup>th</sup> through January 30<sup>th</sup>, 2015. JMH Inspections will be providing a training review for Maintenance Staff, and a mock REAC Inspections.
3. Board will be asked to update BB&T signature cards. Donnie Fowler bank representative will not be available to attend the meeting, but will ensure documents are prepared and available for board members to sign.

4. Board will be informed that BHA has placed an advertisement for contract proposals to add additional insulation to the attic areas of all properties except for Jordan Loop. This scope of work is in response with our recent Energy Audit recommendations.
5. ADJOURNMENT OF THE MEETING.

STATE OF TEXAS  
 COUNTY OF BRAZOS

Motion: \_\_\_\_\_  
 2<sup>nd</sup>: \_\_\_\_\_  
 Time: \_\_\_\_\_

CERTIFICATE OF POSTING

I, Rissina Hall, EXECUTIVE DIRECTOR AND SECRETARY TO THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN, TEXAS, DO HEREBY CERTIFY THAT ON THE 16<sup>th</sup> DAY OF January, 2015 AT 9:00 a.m., CAUSED TO BE POSTED IN A PLACE THAT WAS ACCESSIBLE TO THE PUBLIC AT ALL TIMES FOR AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING, AS IS REQUIRED BY STATE LAW A LEGAL NOTICE IN WORDS AND FIGURES TO WIT.

NOTICE OF

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
 OF THE HOUSING AUTHORITY  
 OF THE CITY OF BRYAN  
 WILL BE HELD AT  
 1306 Beck Street  
 BRYAN, TEXAS

(OR IN LIEU A COPY OF THE AGENDA FOR THE MEETING)

COMMENCING AT 12:00 noon, ON THE 20th DAY OF January 2015 TO CONSIDER AND ACT UPON THE FOLLOWING:

\_\_\_\_\_  
 Rissina Hall, EXECUTIVE DIRECTOR  
 AND SECRETARY OF THE BOARD

SEAL

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the HOUSING AUTHORITY OF THE CITY OF BRYAN, was posted at the Bryan Municipal Building on the 16<sup>th</sup> Day of January, 2015, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
 Mary Lynne Stratta  
 City Secretary