

HOUSING AUTHORITY OF THE CITY OF BRYAN

NOTICE OF A BOARD MEETING

**12:00 noon, Tuesday
July 29th, 2014**

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, JULY 29, 2014, 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 Garcia ___ YES ___ NO
COMMISSIONER Hixon ___ YES ___ NO
COMMISSIONER Bishop ___ YES ___ NO
COMMISSIONER Sanchez ___ 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 June 24th, 2014.
2. Presentation of the Financial reports for the month of June 2014 if available.
 - i. Payroll Checks June 2014
 - ii. Vendor Checks June 2014
 - iii. Authority Bank Statements June 2014

Report by Executive Director.

1. Board will hear a grievance from Phyllis Ware and her legal representative regarding the termination of her lease. Board will vote to uphold Bryan Housing Authorities decision to terminate or rescind.
2. Board will be informed of the 2014 Capital Fund Grant recapture that will be enforced due to not reaching 90% obligation deadline of the 2011 Capital Fund Grant.
3. Board will be updated on the status of the foundation repair work for units 1109 & 1111 Ravine.
4. Board will be updated on BHA's flat rent rate proposed increase. In addition board will be informed that the Admissions and Occupancy Plan would need to be revised to implement the Flat Rate Rent Increase. Implementation will take a minimum of 45 days.
5. Board will be informed of Audit for FY April 2013- March 2014 will be performed by Leal & Carter August 7th- 8th.

- 6. Board will be updated on current census, discuss further research into Proxy voting as well as disposal of unused Dodge work truck.

7. ADJOURNMENT OF THE MEETING.

Motion: _____

STATE OF TEXAS
COUNTY OF BRAZOS

2nd: _____
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 24th DAY OF JULY, 2014 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 29th DAY OF JULY, 2014 TO CONSIDER AND ACT UPON THE FOLLOWING:

Rissina Hall, EXECUTIVE DIRECTOR
AND SECRETARY OF THE BOARD

SEAL