

**HOUSING AUTHORITY OF THE CITY OF BRYAN**

**NOTICE OF A BOARD MEETING**

**12:00 noon, Tuesday  
APRIL 19th, 2016**

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, APRIL 19TH 2016, 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 Hixon            \_\_\_ YES \_\_\_ NO  
COMMISSIONER Sanchez        \_\_\_ YES \_\_\_ NO  
COMMISSIONER Bishop         \_\_\_ YES \_\_\_ NO  
COMMISSIONER Villarreal      \_\_\_ YES \_\_\_ NO  
COMMISSIONER Vacant         \_\_\_ 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 March 29th, 2016.
2. Presentation of the Financial reports for the month of March 2016 if available.
  - i. Payroll Checks March 2016
  - ii. Vendor Checks March 2016
  - iii. Authority Bank Statements March 2016

Report by Executive Director.

1. Board will be presented with proposed updates to the current Grievance procedures and Resolution # 512 after review and recommendations by legal counsel. Board will vote to approve changes pending thirty (30) day posting period for comment.
2. Board will be presented with previously proposed updates to the One Strike Policy Resolution # 507, after review by legal counsel. Board will vote to approve changes pending thirty (30) day posting period for comment.
3. Board will receive for review projected PHAS scores for FYE 3/2016.
4. Board will receive and discuss information regarding Tenant Trackers debt collection services.
5. Board will receive references and accountants review of the Wellth Program as a potential employee benefit.

6. ADJOURNMENT OF THE MEETING.

Motion: \_\_\_\_\_

STATE OF TEXAS  
COUNTY OF BRAZOS

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 13<sup>th</sup> DAY OF April, 2016 AT 11:00 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 19th DAY OF April 2016 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 13th Day of April, 2016, at a.m./p.m.

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