

HOUSING AUTHORITY OF THE CITY OF BRYAN

NOTICE OF A BOARD MEETING

**12:00 noon, Tuesday
December 15th, 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, DECEMBER 15th 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 November 24th, 2015.
2. Presentation of the Financial reports for the month of November 2015 if available.
 - i. Payroll Checks November 2015
 - ii. Vendor Checks November 2015
 - iii. Authority Bank Statements November 2015

Report by Executive Director.

1. Board will be presented with proposals/quotes for the gable screen project. Board will hear information/review and vote for which company to contract with.
2. Board will be presented with proposals/quotes for the security system replacement. Board will hear information/review and vote for which company to contract with.
3. Board will be updated on the status of the utility pole project.
4. Board will be updated on the status of Resolution # 506's forty five (45) day comment period.
5. Board will be presented with Resolution # 508. Resolution to approve incentive pay based on employee performance.

- 6. Board will be provided with the Leal & Carter audit report if it has been finalized and received.
- 7. Exiting Board Member will receive a token of appreciation for their dedication to serving as a Bryan Housing Authority Commissioner.

8. 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 9th DAY OF December, 2015 AT 10:00 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 15th DAY OF December 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 NOTICE OF A BOARD MEETING_**, was posted at the Bryan Municipal Building on the 9th Day of December, 2015, at _____a.m./p.m.

Mary Lynne Stratta
City Secretary