

**HOUSING AUTHORITY OF THE CITY OF BRYAN**

**NOTICE OF A BOARD MEETING**

**12:00 noon, Tuesday  
January 26<sup>th</sup>, 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, JANUARY 26<sup>th</sup> 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 Ross            \_\_\_ YES \_\_\_ NO  
COMMISSIONER Villareal       \_\_\_ 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 15th, 2015.
2. Presentation of the Financial reports for the month of November and December 2015 if available.
  - i. Payroll Checks December 2015
  - ii. Vendor Checks December 2015
  - iii. Authority Bank Statements December 2015

Nomination of Appointment: The Board of Commissioners shall elect from among the board members, to fill the vacant Chairman Position, and Vice Chair position (if applicable).

Report by Executive Director.

1. Board will be presented with proposals/quotes for the utility pole project. Board will hear information/review and vote for which company(s) to contract with.
2. Board will review and receive clarification regarding the Board of Commissioners attendance policy.
3. Board will be updated on the status of the FYE 3/2015 Audit.
4. Board will be updated on the procedures to obtain a grievance hearing.

- 5. Board will be informed of a follow up request from Houston Field Office, regarding 2012 land purchase.

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 20th DAY OF January, 2016 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 26th DAY OF January 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 BOARD MEETING\_**, was posted at the Bryan Municipal Building on the 20th Day of January, 2016, at \_\_\_\_\_ a.m./p.m.

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