

HOUSING AUTHORITY OF THE CITY OF BRYAN

NOTICE OF A BOARD MEETING

**12:00 noon, Tuesday
July 26th, 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, July 26TH 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 Cain ___ YES ___ NO

INTRODUCTION OF GUESTS IN ATTENDANCE
Amanda Hixon Dean

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 28th, 2016.
2. Presentation of the Financial reports for the month of May and June 2016 if available.
 - i. Payroll Checks June 2016
 - ii. Vendor Checks June 2016
 - iii. Authority Bank Statements June 2016

Report by Executive Director.

1. Board will hear from Amanda Hixon Dean regarding ideas/suggestions to reduce truancy percentages amongst our residents.
2. Board will be invited to attend the Back to School Blitz 2016, hosted at S.O.S Ministries on August 2, 2016.
3. Board will be informed the FYE 3/2016 Audit has been scheduled for August 16th.
4. Board will be updated on current census.

5. 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 20th DAY OF July, 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 26th DAY OF July 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 19th Day of July, 2016, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary