

**CERTIFICATE OF POSTING OF NOTICE
HUNTSVILLE HOUSING AUTHORITY NOTICE**

STATE OF TEXAS

COUNTY OF WALKER, TEXAS

I, the undersigned, Dewana Harding, Executive Director of the Huntsville Housing Authority, City of Huntsville, Texas, do hereby certify that a Legal Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF MEETING

**TAKE NOTICE THAT THE BOARD OF THE
HUNTSVILLE HOUSING AUTHORITY, CITY OF HUNTSVILLE, WALKER
COUNTY TEXAS, BOARD OF COMMISSIONERS MEETING WILL BE HELD AT**

724 Thomason Street, Huntsville, Walker County, Texas, commencing on the 19th day of January, 2016 at 5:30 pm to consider and act upon the following:

SEE ATTACHED AGENDA

in conformance with Chapter 551 of the Texas Government Code, as amended.

WITNESS MY HAND AND SEAL OF said Huntsville Housing Authority on this
13th day of January, 2016.


Executive Director
Huntsville Housing Authority

*Note: Notice must be posted at least three days prior to the meeting date.
Notice posted at City Hall and Huntsville Housing Authority

Received by: City of Huntsville, City Secretary

1/14/16 time: 8:30am
date posted: 1/14/16 time posted: 8:30am

Huntsville Housing Authority

City of Huntsville
299 Martin Luther King Dr., No. 1
Huntsville, Texas 77320
PHONE (936) 294-0277 FAX (936) 294-9813

HUNTSVILLE HOUSING AUTHORITY BOARD OF COMMISSIONERS

BOARD MEETING JANUARY 19, 2016

AGENDA

1. Public Comment - Limited to five minutes per person who completes the Agenda Request form 15 minutes prior to the meeting and turns in the comments to the Chairperson/Secretary of the Board of Commissioners.
2. Roll Call
3. Approval of Minutes of October 13, 2015
4. Report of the Secretary
5. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
6. Old Business – Update on Construction Project
7. New Business -
 - a.) Discussion and possible resolution to accept the updated Flat Rent Schedule according to the 2016 Fair Market Rent Schedule. Resolution 2016-1-1
 - b.) Discussion and possible resolution to accept the changes to the policies and procedures regarding the new Flat Rent Schedule in the A & O Policy. Resolution 2016-1-2
 - c.) Discussion and possible resolution to accept the updated Utility Allowance Schedule Resolution 2016-1-3
 - d.) Discussion and possible resolution to accept the changes to the policies and procedures regarding the Utility Allowance Schedule in the A & O Policy. Resolution 2016-1-4
 - e) Discussion instituting a Smoke Free Public Housing policy.
 - f) Discussion and possible resolution to accept the changes to the Procurement Policy Resolution 2016-1-5

- g) Discussion and possible resolution to change current 457(b) plan from Billings & Co. to _____TBD_____. Resolution 2016-1-6
- h.) Discussion and possible resolution to accept the policy on Safeguarding Personally Identifiable Information (PII) Resolution 2016-1-7

8. Adjournment