

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 APRIL 19TH, 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 January 19th, 2016
4. Report of the Secretary
5. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
6. Old Business – Change in Employee Retirement Company Resolution 2016-4-1
7. New Business -
 - a.) Update on Construction project
 - b.) Discussion and possible resolution to continue the use of Mary Estill 16 as the Police Substation for an additional three year contract. Resolution 2016-4-2
 - c.) Discussion and possible resolution accept changes to the Community Service Policy Resolution 2016-4-3
8. Adjournment

**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 April, 2016 at 5:30 pm to consider and act upon the following:

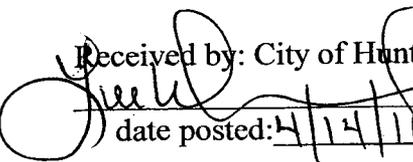
SEE ATTACHED AGENDA

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

WITNESS MY HAND AND SEAL OF said Huntsville Housing Authority on this
14th day of April, 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
 time: 2:50 pm
date posted: 4/14/16 time posted: 3 pm