

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 PUBLIC HEARING AND BOARD MEETING

JUNE 14, 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 April 19, 2016
4. Report of the Secretary
5. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
6. Old Business - None
7. New Business -
 - a.) Receive and review comments from the Public regarding the Annual and 5 Year Plan
 - b.) Discussion and possible resolution accepting the Annual and 5 Year Plan.
Resolution 2016-6-1
 - c.) Discussion and possible resolution to accept the 2016 Revised Annual Statement.
Resolution 2016-6-2
 - e.) Discussion and possible resolution to accept the FY 2017 Operating Budget
Resolution 2016-6-3
 - g.) Discussion regarding upcoming Capital Fund construction project.
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 14th day of June, 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
9th day of June, 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

Megem Bollenbach time: 9:48
date posted: 6/9/16 time posted: 10:00am