

**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 20th day of
September, 2016 at 5:30 pm to consider and act upon the following:**

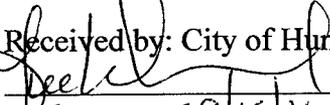
SEE ATTACHED AGENDA

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

WITNESS MY HAND AND SEAL OF said Huntsville Housing Authority on this
15th day of September, 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: 11:30am
date posted: 9/15/16 time posted: noon

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

SEPTEMBER 20, 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 June 14, 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.) Discussion and possible resolution to accept lowest bidder for the Rehabilitation of three units contract. Resolution 2016-9-1.
 - b.) Discussion and possible resolution to accept the updated Maintenance Plan. Resolution 2016-9-2
 - c.) Discussion and possible resolution to accept the updated Rent Collection Policy. Resolution 2016-9-3
 - d.) Discussion and possible resolution to accept the updated Credit Card Policy. Resolution 2016-9-4

- e.) Discussion and possible resolution to accept the Disposition Policy.
Resolution 2016-9-5
- f.) Discussion and possible resolution to add language to the Admission & Occupancy
to increase unit inspections to twice a year. Resolution 2016-9-6
- g.) Discussion and possible resolution to accept the Record Management Policy.
Resolution 2016-9-7
- h.) Discussion regarding annual conference call for fee accountant.

8. Adjournment