

A G E N D A

A regular meeting of the Housing Authority Board of Commissioners of the City of Waxahachie to be held on ***Monday, May 15, 2023 at 11:00 a.m.*** at the Waxahachie Housing Authority, Community Room, 208 Patrick Street, Waxahachie, Texas.

Members: Adrian Cooper, Sr., Chairman
 Rosemarie Cameron
 Charlie McCullough
 Andrew Henderson
 Jonathan Bickerstaff, Resident

1. Call to Order
2. ***Public Comments:*** Persons may address the Board of Commissioners on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Consider minutes of the March 28, 2023 Waxahachie Housing Authority Board meeting
4. Elect Vice Chairman
5. Review and approve Admissions and Continued Occupancy Policy (ACOP)
6. Review and approve 2023-2027 Five Year Plan
7. Discuss salary increases
8. Discuss and approve schedule for future Board Meetings
9. Hear report/status of vacancies
10. Hear Globe Life Presentation
11. Adjourn

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the Executive Director at 972-937-5730 or (TDD) 1-800-RELAY TX

<p style="text-align: center;"><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>
