

# **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 ***Wednesday, September 13, 2023 at 4:30 p.m.*** at the Waxahachie Housing Authority, Community Room, 208 Patrick Street, Waxahachie, Texas.

Members:     Adrian Cooper, Sr., Chairman  
                  Charlie McCullough, Vice Chairman  
                  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 July 14, 2023 Waxahachie Housing Authority Board meeting
4.     Review and approve Bylaws
5.     Review and approve Fence Bids
6.     Review and approve New Pet Policy
7.     Discuss a Separate Conversion Meeting
8.     Discuss legal action for foundation work
9.     Discuss Ceiling Bids
10.    Discuss and approve New HUD HOTMA changes
11.    Report status of vacancies
12.    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;"><b><i>Notice of Potential Quorum</i></b> <b><i>One or more members of the Waxahachie City Council may be present at this meeting.</i></b> <b><i>No action will be taken by the City Council at this meeting.</i></b></p>
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