## <u>A GENDA</u>

A regular meeting of the Housing Authority Board of Commissioners of the City of Waxahachie to be held on *Thursday, November 9<sup>th</sup>*, 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 Melissa Ballard 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. Read minutes from Thursday, October 5<sup>th</sup>, 2023
- 4. Review Status of Vacancies
- 5. Update on Fence Project
- 6. Update on Solid Rock Foundation
- 7. Review and Approve the Updated Schedule of Charges
- 8. Review and Approve Quarterly Write-Offs
- 9. Discuss for Approval Unit #67 for Vacant Employee
- 10. Discuss Probationary Period Salary and Raise for Executive Director
- 11. Review and Approve Budget
- 12. Discuss Conversion
- 13. 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

Notice of Potential Quorum One or more members of the Waxahachie City Council may be present at this meeting. No action will be taken by the City Council at this meeting.