## <u>A GENDA</u>

A regular meeting of the Housing Authority Board of Commissioners of the City of Waxahachie to be held on *Thursday, January 11th, 2024*, 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, November 9th, 2023
- 4. JD Foster Addresses Board
- 5. Approve IRS Milage Rates for 2024
- 6. Review and Approve 2023, 4<sup>th</sup> Quarter Write-Offs
- 7. Review Status of Vacancies
- 8. 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.