

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 ***Thursday, March 14th, 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, January 11th, 2024
4. Review and Approve 5-Year Annual Plan
5. Update and Approve Changes to the Account Signer for Interbank
6. Jan-March 2024 Quarterly Write Offs
7. Approve The Policy and Procedure for Acceptance of Zelle Payments
8. Review Bids for Foundation Work
9. Approve New Utility Allowances
10. Discuss and Approve Appliance Addendum
11. Review 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;"><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>
