

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 ***Friday, July 14, 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
 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 May 15, 2023 Waxahachie Housing Authority Board meeting
4. Announce new office Secretary
5. Discuss and approve schedule for future board minutes (Resolution/Add to bylaws)
6. Discuss updating bylaws
7. Discuss FYE audit June 30, 2022
8. Discuss previously approved FYE 2022 WRITE OFFS
9. Discuss and approve 2023 Operating Budget
10. Discuss May 31, 2023 bank resolution
11. Discuss resident Eviction
12. Discuss criminally trespassed applicant removed from list
13. Discuss fence bids
14. Discuss lock bids
15. Report Status of Vacancies
16. 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>
